

P040000007282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

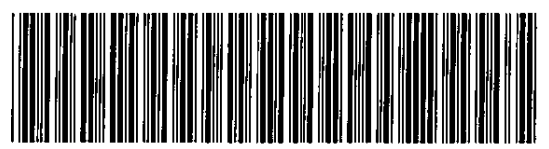
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIAMI MEMORIES GIFT SHOP , INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000007282

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria M. Gonzalez  
(Name of Person)

Miami Memories Gift Shop , Inc.  
(Name of Firm/Company)

6706 N. W. 166 Terrace  
(Address)

Miami - FL - 33014  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Gonzalez at ( 305 ) 775-6649  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

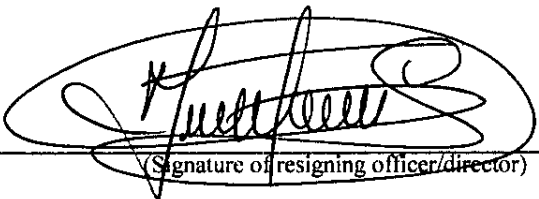
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Maria A. Macias, hereby resign as Vice-president  
(Title)

of Miami Memories Gift Shop, Inc.  
(Name of Corporation)

P04000007282, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
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**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314