

P04000078761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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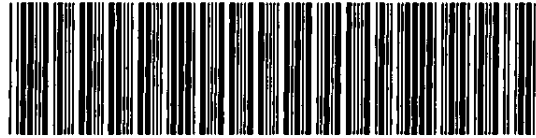
(Business Entity Name)

(Document Number)

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FILED
06 JUN -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

06 JUN -9 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, YAKELYN DEL PINO, hereby resign as PRESIDENT, TREASURER, SECRETARY AND DIRECTOR
(Title)

of MI FAMILIA MUEBLERIA CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

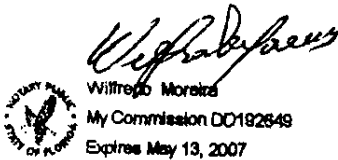
and affirm that the corporation has been notified in writing of the resignation.

I further acknowledge that I have no interest in this corporation as a stockholder or otherwise.-



(Signature of resigning officer/director)

SWORN TO AND SUBSCRIBED BEFORE ME, This 2nd day of June, 2006
AFFIANT PERSONALLY KNOWN TO ME.-



Wilfredo Moreta
My Commission DD192649
Expires May 13, 2007

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SHAREHOLDER ACTION OF :

MI FAMILIA MUEBLERIA CORP.

In accordance with the Florida Statutes, the undersigned, being the only shareholder of MI FAMILIA MUEBLERIA CORP. , --- a Florida corporation, approve of the following actions taken or to be taken by the corporation.

A.- Accept the resignation of YAKELYN DEL PINO ----- as President, Treasurer, Secretary, Director and Registered Agent of this Corporation.

B.- Nominate to LOLGA LIDIA VALDES ----- President, Treasurer, Secretary, Director and Registered Agent of this Corporation.

C- It is adopted that all the certificate of stocks previously issued are to be VOID.

D.- Also is adopted issue the Certificates of stock number 2 for 600. shares to


The Secretary is directed to open a new Bank Account , also is adopted that the Secretary is directed to include this Shareholder Agreement in the Corporation Minute Book.-

Dated: This 2nd day of June 2006.-



President, Treasurer
Director & Registered Agent

SWORN TO AND SUBSCRIBED BEFORE, THIS 2ND day of June 2006, In the City of Hialeah, County of Miami-Dade and State of Florida.-



Wilfredo Moreira
My Commission DD182849
Expires May 13, 2007