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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Miller Enterprises Ltd. Inc (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Victoria Loft (Name of Person)
Secretary Miller Enterprises
4160 Fruitville Rd, #72
Sarasota, FL 34232 (City/State and Zip Code)
For further information concerning this matter, please call: Victoria Loff at (941) 32-3-0656 (Name of Person) at (Area Code & Daytime Telephone Number)
4160 Fruitville Rd, #72 (Address) Sarasota, FL 34232 (City/State and Zip Code) For further information concerning this matter, please call:

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION OFFICER / DIRECTOR RESIGNATION
CEE. FLOORE
I, Priscilla Palmer, hereby resign as Vice President
of Miller Enterprises Limited Inc. (Name of Corporation)
1050001096a corporation organized under the laws of the State of (Document Number, if known) Florida.

Tould Hame
(Signature of resigning officer/director)

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