

P05000066839

(Requestor's Name)

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer resignation for a Corporation

(Name of Corporation)

DOCUMENT NUMBER: P05000066839

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Miriam Pau

(Name of Person)

Mayra Pau Consulting Services, INC.

(Name of Firm/Company)

1482 NE 175 Street

(Address)

North Miami Beach FL. 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Pau at (954) 322-7481

(Name of Person) (Area Code & Daytime Telephone Number)

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

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

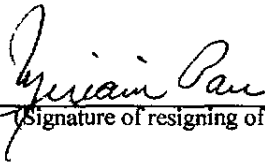
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Miriam Pau, hereby resign as Secretary
(Title)

of Mayra Pau Consulting Services, INC.
(Name of Corporation)

P05000066839, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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