

P05080090557

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OFFICE OF THE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDESIGN GROUP OF MIAMI INC
(Name of Corporation)

DOCUMENT NUMBER: P05000090557

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

Please return all correspondence concerning this matter to the following:

GLORIA MEDINA
(Name of Person)

MDESIGN GROUP OF MIAMI INC.
(Name of Firm/Company)

7947 W 28 AVE
(Address)

HIALEAH FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

GLORIA MEDINA at (786) 246-1821
(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, GLORIA MEDINA, hereby resign as PRESIDENT
(Title)

of MDESIGN GROUP OF MIAMI, INC
(Name of Corporation)

P05000090557, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2006 JAN 24 PM 12:24
SECTION 101
TALLAHASSEE, FLORIDA

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