

P05000097088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

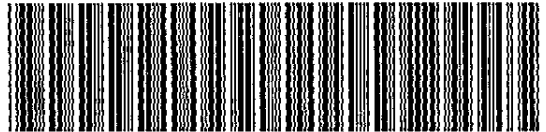
(Business Entity Name)

(Document Number)

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*Resignation
of
officer*

12/15/05--01022--018 **35.00

FILED
05 DEC 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
12/28/05*

DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

7520 Northwest 5th Street
Suite 203
Plantation, Florida 33317

Telephone (954) 316-5033
Fax (954) 316-5037

December 13, 2005

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

Re: Miro Apparel DC, Inc.
Document # P05000097088

Gentlemen:

Enclosed herein find Officer/Director Resignation with respect to the above referenced entity, together with check in the amount of \$35.00 representing your fee for this document.

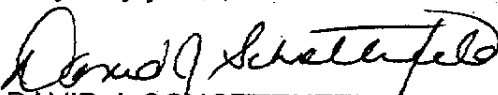
Please note that the new president of Miro Apparel DC, Inc is Yaron Portal of 13963 SW 44 Street, Davie, FL 33330

Kindly forward the appropriate correspondence/document to the undersigned at your earliest opportunity.

In the event you require any additional information, please do not hesitate to contact my office.

Thank you in advance for your courtesy and prompt response.

Very truly yours,


DAVID J. SCHOTTENFELD

DJS/mib
Encl.

RESIGNATION

FILED
05 DEC 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby resigns as Director and Officer of MIRO APPAREL DC, INC., a Florida corporation, effective immediately.

Dated this 1 day of December, 2005.

Denisse Dannery
DENISSE DANNERY