

P0500014236Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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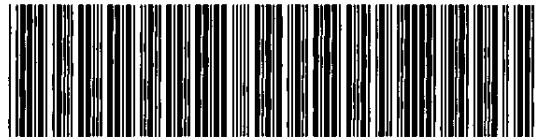
(Business Entity Name)

(Document Number)

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1-26-09

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09 JAN 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEMSI TIRES INC
(Name of Corporation)

DOCUMENT NUMBER: P05000142362

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

Please return all correspondence concerning this matter to the following:

STEVEN DAVENPORT
(Name of Person)

MEMSI TIRES INC
(Name of Firm/Company)

8390 S.W. 161 STREET
(Address)

MIAMI, FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN DAVENPORT at (305) 234-8199
(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**

FILED
09 JAN 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVEN DAVENPORT, hereby resign as TREASURER
(Title)

of MEMS I, TIRES INC.
(Name of Corporation)

P05000142362, a corporation organized under the laws of the State of
(Document Number, if known)

FLOR: DA


(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