

P06000035232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

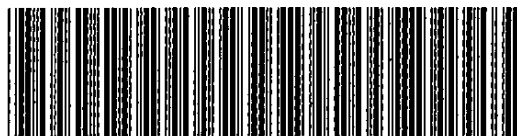
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112777102

12/07/07--01052--007 **35.00

FILED
07 DEC -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Design
Erin Murphy
12/11/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller Products Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000035232

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

Please return all correspondence concerning this matter to the following:

Paul J. Chalet

(Name of Person)

Paul J. Chalet, PA, CPA

(Name of Firm/Company)

3201 Griffin Road #204

(Address)

Ft. Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Chalet

(Name of Person)

at (954) 985-5516

(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, Paul J. Chaiet, hereby resign as VP
(Title)

of Miller Products Group, Inc.
(Name of Corporation)

P06000035232, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

FILED
07 DEC - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA