

PD60000117753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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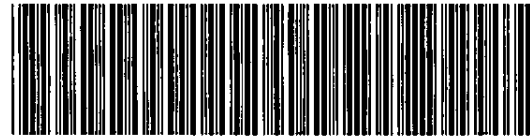
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI ENTERTAINMENT GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000117753

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

Please return all correspondence concerning this matter to the following:

LASHAWN THOMAS

(Name of Person)

MIAMI ENTERTAINMENT LAW GROUP

(Name of Firm/Company)

16430 NW 59TH AVENUE, SUITE 201

(Address)

MIAMI, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

LASHAWN THOMAS at (305) 655-1856

(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, MICHAEL RANDLE, hereby resign as PRESIDENT/ CHIEF EXECUTIVE
(Title)

of MIAMI ENTERTAINMENT GROUP
(Name of Corporation)

P06000117753, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X Michael Randle
(Signature of resigning officer/director)

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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