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8/15/07

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT:	MI CASA SUPERMARKET, INC.	
	(Name of Corporation)	
DOCUMENT NUMBER:	MBER:P0700039720	
The enclosed Officer/Director R	esignation for a Corporation and fee are submitted for filing	
Please return all correspondence	concerning this matter to the following:	
APOLONIA G	RANADOS	
(Name of	Person)	
MI CASA SUPER	MARKET, INC.	
(Name of Firm	/Company)	
11614 49TH	STREET	
(Addre	ess)	
WEST PALM BEA	CH, FL 33411	
(City/State and	I Zip Code)	
For further information concern	ing this matter, please call:	
APOLONIA GRANA	at (561) 792-2051  (Area Code & Daytime Telephone Number)	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for \$35.00 r	nade 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

MI CASA SUPERMARKET, INC.

(Name of Corporation)

P07000039720

(Document Number, if known)

FLORIDA

PRESIDENT

(Title)

(Title)

(Title)

(Title)

(Title)

(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