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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL COUNSELING SERVICES OF MIAMI, CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000113102

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

Please return all correspondence concerning this matter to the following:

YAIMA ESCOBAR
(Name of Person)

(Name of Firm/Company)

866 SW 151 PLACE
(Address)

MIAMI, FLORIDA 33194
(City/State and Zip Code)

For further information concerning this matter, please call:

YAIMA ESCOBAR at (786) 202-3117
(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

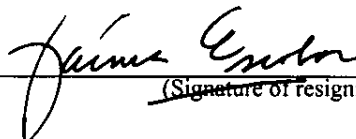
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, YAIMA ESCOBAR, hereby resign as P/SD/
(Title)

of PROFESSIONAL COUNSELING SERVICES OF MIAMI, CORP.
(Name of Corporation)

P07000113102, 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 STATE
SECRETARY OF CORPORATIONS
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