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SECKETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Mambo Miami, Inc. (Name of Corporation)
DOCUMENT NUMBER: P08000006516
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Antonio Roca (Name of Person)
ROCA GONZALEZ, P.A. (Name of Firm/Company)
2401. S. Baychore DK, STELOOD (Address)
Miami, Ft. 33133 (City/State and Zip Code)
For further information concerning this matter, please call:
Antonio Roca at (305) 859 - 6050 (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, MARCO Granati , hereby resign as Vice-president and (Title) treasures

of Mambo Miami Inc.

(Name of Corporation)

POD0000015116 , 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