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(Requestor's Name)

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(City/State/Zip/Phone #)

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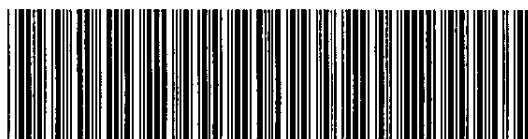
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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC - 1 PM 12:54

T. Roberts DEC 08 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Gymnastic & Dance academy, corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000032593

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

Please return all correspondence concerning this matter to the following:

Yelena Doroshenko  
(Name of Person)

Rock Star dance & sport academy  
(Name of Firm/Company)

8850 Dickens ave.  
(Address)

Surfside, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yelena Doroshenko at 786, 201-2493  
(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  
LETTER OF RESIGNATION

From: Yelena Doroshenko  
8850 Dickens ave.  
Surfside, FL 33154  
Tel. 786-201-2493

To: Natalia Pyrig  
"Rock Star Dance and Sport Academy"/AKA/  
"Miami Gymnastics and Dance Academy"  
565 Lakeview drive,  
Miami Beach, FL 33140  
Tel. 305-761-4884

FILED STATISTICS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 DEC -1 PM 12:54

As of 10/24/2008, I resigned as an officer and shareholder of "Rock Star Dance and Sport Academy". I relinquish all rights to all shares in the company and therefore with this resignation I have no liability or any responsibility to "Rock Star" and am released from any and all relationship to the corporation. As I was not paid for my services per your suggestion and as discussed under separate cover I will send you an invoice for the services I delivered at my established rates.

*Miami Gymnastic + Dance Academy, CORP/LLC*

Accepted Yelena Doroshenko  
And  
Confirmed [Signature]