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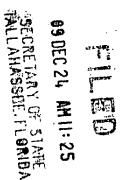
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C.COULLIETTE

DEC 3 0 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MI CHINITA CO	PRPORATION
	(Name of Corporation)
DOCUMENT NUMBER:	P0900038273
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing
Please return all correspondence	ce concerning this matter to the following:
BESSY A. FISET	
(Name o	Person)
MI CHINITA CORPORATI	ON
(Name of Fir	m/Company)
9910 Montego Bay Dr.	
(Add	ress)
Cutler Bay, FL 33189	
(City/State ar	nd Zip Code)
For further information concer	ning this matter, please call:
Bessy A. Fiset	at (305 \ 439-6982
(Name of Person	at (305) 439-6982 (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

ANA S. CRUZ-MAINGUEZ	, hereby resign as VICE-PRESIDENT
	(Title)
of MI CHINITA CORPORATION (Name of C	Corporation)
D00000039373	corporation organized under the laws of the State of
FLORIDA	
(Signal	ature of resigning officer/director)
FIL	PS DEC 21 SECORE TAN LLAHASS ING 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