

PO9000068148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

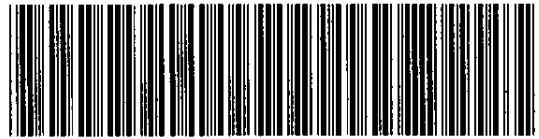
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2010 JAN 21 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

JAN 25 2010

**COVER LETTER**

1/17/2010

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LITTLE MIRACLES THE STORE INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000068148

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

Please return all correspondence concerning this matter to the following:

CLAUDIA DE LA NOVAL  
(Name of Person)

LITTLE MIRACLES THE STORE INC  
(Name of Firm/Company)

7710 SW 102 PLACE  
(Address)

MIAMI, FLORIDA, 33173  
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA DE LA NOVAL at (786) 201 8511  
(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

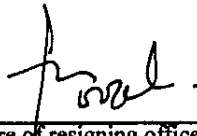
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2010 JAN 21 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, FELIX DE LA NOVAL, hereby resign as DIRECTOR  
(Title)

of LITTLE MIRACLES THE STORE INC.  
(Name of Corporation)

P09000068148, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

 1/17/2010  
(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