

P100000 89570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

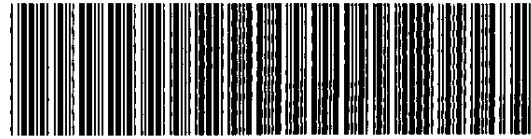
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: Miami Exclusive Management Inc.

(Name of Corporation)

DOCUMENT NUMBER: p10000089570

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Maria Mariana

(Name of Person)

Miami Exclusive Management Inc.

(Name of Firm/Company)

P.O. Box 310025

(Address)

Miami FL. 33231-0025

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Mariana at (786) 587-0789

(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, Mirta Perez, hereby resign as Director
(Title)

of Miami Exclusive Management Inc,
(Name of Corporation)

p10000089570, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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AMENDMENT
SECTION

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