

P110000 75728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Millennium Tutoring
(Name of Corporation)

DOCUMENT NUMBER: P-11000075728

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

Please return all correspondence concerning this matter to the following:

Luisa D. Tejada

(Name of Person)

New Millenium Tutoring

(Name of Firm/Company)

7260 SW 9 Street

(Address)

Miami, FL 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Luisa Tejada

(Name of Person)

at (786) 399-9933

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

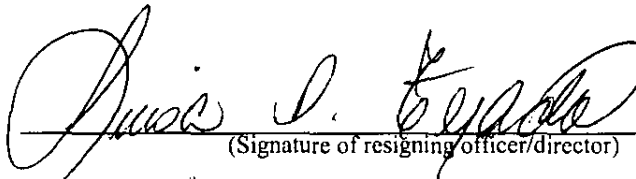
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luisa D. Tejada, hereby resign as Vice-President/Secretary
(Title)

of New Millennium Tutoring
(Name of Corporation)

P-11000075728, 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

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DIVISION OF CORPORATIONS