

P/110000099305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

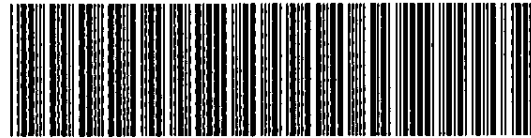
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECTOR RESIGNATION OF A CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: MINT INVESTMENTS CORP.

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

Please return all correspondence concerning this matter to the following:

GERARDO CORONADO

(Name of Person)

MINT INVESTMENTS CORP.

(Name of Firm/Company)

848 BRICKELL AVENUE, SUITE 320

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

GERARDO CORONADO

(Name of Person)

at (786) 543-1314

(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

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11 NOV 28 PM 12:50

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KEILA MARIN, hereby resign as DIRECTOR
(Title)

of MINT INVESTMENTS CORP.
(Name of Corporation)

P11000099305, 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