## 720004595

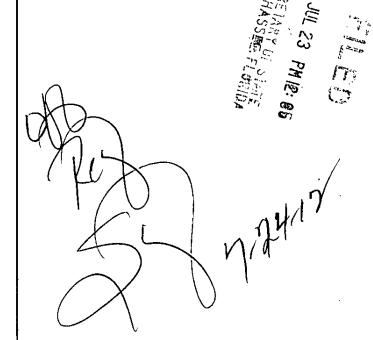
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## **COVER LETTER**

SUBJECT: AMIRRA FINANCIAL	GROUP INC.	•	
,	`	f Corporat	ion)
DOCUMENT NUMBER: P120	00044595		
The enclosed Officer/Director Resig	nation for a Cor	poration a	and fee are submitted for filing
Please return all correspondence con	cerning this ma	tter to the	following:
KAREN J LEWIS			
(Name of Perso	on)	_	
AMIRRA FINANCIAL GROUP,	INC.		
(Name of Firm/Con	mpany)	<del>-</del>	
2641 N FLAMINGO ROAD, SUI	TE 304	, T	•
(Address)	<u> </u>	_	
PLANTATION, FL 33323			
(City/State and Zip	Code)		
For further information concerning t	this matter, plea	se call:	
KAREN J LEWIS	at (	305	323-1556 & Daytime Telephone Number)
(Name of Person)		Area Code	& Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the	Florida D	repartment of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Addr Amendment S Division of Co Post Office Bo Tallahassee, F	ection orporation ox 6327	S

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, BETTY J JONES	, hereby resign as SECRETARY	
**	(Title)	
of_ AMIRRA FINANCIAL GROUP		
·	of Corporation)	
P12000044595 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA		
X Jetty	Signature of esigning officer/director)  Signature of esigning 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