

7-24-72

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMIRRA FINANCIAL GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P12000044595

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

KAREN J LEWIS

(Name of Person)

AMIRRA FINANCIAL GROUP, INC.

(Name of Firm/Company)

2641 N FLAMINGO ROAD, SUITE 304

(Address)

PLANTATION, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN J LEWIS

(Name of Person)

at (305) 323-1556

(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

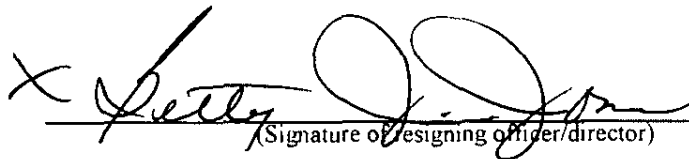
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BETTY J JONES, hereby resign as SECRETARY
(Title)

of AMIRRA FINANCIAL GROUP, INC.
(Name of Corporation)

P12000044595, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)

FILED
2012 JUL 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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