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·TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: MIAMI RUM CAKES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P12000045075

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

Please return all correspondence concerning this matter to the following:

MCGEHEE, MARIA

(Name of Person)

(Name of Firm/Company)

16858 SW 16TH ST

(Address)

PEMBROKE PINES, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

MCGEHEE, MARIA

...954

,649-8692

(Name of Person)

(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

OFFIÇER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Maria MCGehee

Director

of Miami Rum Cakes, Inc.

(Name of Corporation)

P12000045075

(Document Number, it'known)

, a corporation organized under the laws of the State of

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