P12000058685

| (Re | questor's Name) | | | |
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| (Ada | dress) | | | |
| (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | MAIT WAIT | MAIL | | |
| (Bu | siness Entity Nar | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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TRANSMITTAL LETTER

| Division of Corporations |
|---|
| SUBJECT: Mami Real Estate Invesment & Management Group Corp. (Name of Corporation) DOCUMENT NUMBER: P12000058685 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: Yunieth Olivela (Name of Person) Miami Real Estate Invesment & Management Browp Corponame of Firm/Company) 1444 Biscayne Blud # 314 (Address) |
| Miami FL 33132 (City/State and Zip Code) |
| For further information concerning this matter, please call: (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

Amendment Section

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, Maria Cormer 1 | Micres, hereby resi | ign as Director (Title) | |
|--------------------------------------|--|-----------------------------------|--------|
| | | Investment & | Manage |
| P12000058685 | of Corporation), a corporation organiz | zed under the laws of the State o | f Men |
| (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