

P/2000072441

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TALLAHASSEE, FLORIDA

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Off Resign

AUG 31 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI GRANS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P12000072441

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

BRUCE HORNSTEIN, ESQ.
(Name of Person)

BRUCE HORNSTEIN, P.A.
(Name of Firm/Company)

317-71st Street
(Address)

MIAMI BEACH, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE HORNSTEIN at (305) 865-4311 EXT. 17
(Name of Person) (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**


FILED
12 AUG 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ELIZABETH C. COLLINSON, hereby resign as SD
(Title)

of MIAMI GRANS CORP.
(Name of Corporation)

P12000072441 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