

P130000060017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARE MIAMI CORP
(Name of Corporation)

DOCUMENT NUMBER: P13000060017

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

Please return all correspondence concerning this matter to the following:

ELDER TEIXEIRA

(Name of Person)

ARE MIAMI CORP

(Name of Firm/Company)

15811 COLLINS AV UNIT 803

(Address)

SUNNY ISLES, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ELDER TEIXEIRA

(Name of Person)

at (

954 529-9438

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

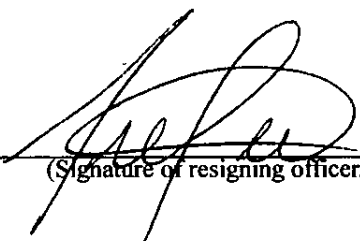
13 AUG -5 PM 2:41

I, ANACLETO TEIXEIRA, hereby resign as VICE-PRESIDENT
(Title)

of ARE MIAMI CORP
(Name of Corporation)

P13000060017, 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