

P15 000018395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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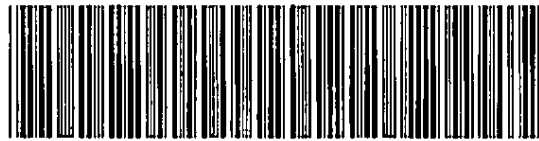
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MI GROUP USA CORP.

(Name of Corporation)

DOCUMENT NUMBER: P15000018395

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

Please return all correspondence concerning this matter to the following:

RICARDO BERRIS

(Name of Person)

MI GROUP USA CORP

(Name of Firm/Company)

320 S FLAMINGO ROAD, SUITE 352

(Address)

PEMBROKE PINES, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

RICARDO BERRIS

(Name of Person)

at (786) 266-9797

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANA LERIDA VAZUEZ, hereby resign as CFO
(Title)

of MI GROUP USA CORP
(Name of Corporation)

P15000018395, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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