

PI 50000 71654

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*d/d - Resigned
ST
8/25/16*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIA GOLD INC.
(Name of Corporation)

DOCUMENT NUMBER: P1500007654

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

Please return all correspondence concerning this matter to the following:

Meir AFLALO
(Name of Person)

MIA GOLD Inc.
(Name of Firm/Company)

5780 SW 25th St. Ste. 8
(Address)

West Park FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

Meir AFLALO at (954) 297-6669
(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

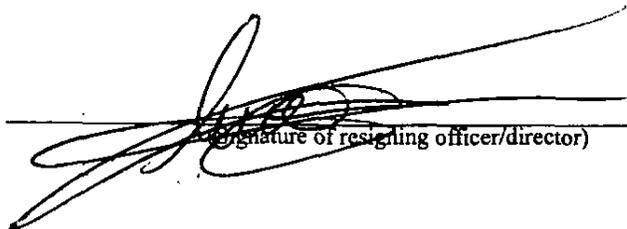
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ILam M. Ohayon, hereby resign as CEO
(Title)

of MIA GOLD INC.
(Name of Corporation)

P1500007654 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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