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SECRETARY OF SHAPE TALLAHASSET OF BEILD

28/1

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MEH WEISSHARK DOA MIRA (Name of Corporation)
DOCUMENT NUMBER: <u>P9300057/55</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MIRA WEISSMARK (Name of Person)
MIRA Jewelry (Name of Firm/Company)
19275 BISCAYNE BLW. (Address)
AVENTURA FL. 33180 (City/State and Zip Code)
For further information concerning this matter, please call:
MIRA WEISSMARK at (305) 9354720 (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

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>UIRA WEISSYARK</u> , hereb	by resign as Se. C. (Title)
of MEM WEISSMARK WC	·
(Name of Corporation)	
(Document Number, if known), a corporation of	organized under the laws of the State of
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