

P9400061713



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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01 FEB -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 11, 2000

GLORIA LAING
13500 NE 3 COURT
APT. 426
NORTH MIAMI BEACH, FL 33161

SUBJECT: MILES ENTERPRISES, INC.
Ref. Number: P9400061713

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00047919

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01 FEB -5 AM 11:34
DIVISION OF CORPORATIONS

Officer Design

T. LEWIS FEB 5 2001

Miles Enterprises, Inc
65.0515 864

880 NW 153rd Street
Miami, FL 33169
Telephone: 305-948-4322
Fax: 305-948-0153

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TALLAHASSEE, FLORIDA

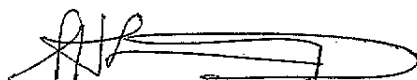
August 21, 2000

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

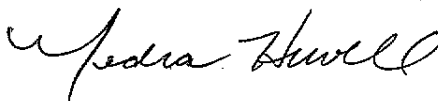
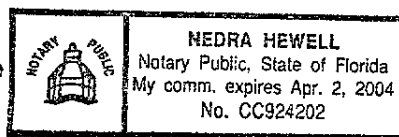
Dear Sir or Madam:

After careful consideration, I am resigning as President of Miles Enterprises, Inc effective Friday, August 11, 2000 at 8:30 a.m. This letter serves as notice that I have resigned as President of Miles Enterprises Inc. I hereby can no longer be held responsible for any and all actions which the company has or shall undertake. I have removed my name from all bank accounts and have turned over all properties belonging to Miles Enterprises Inc. to Dyan Ruel Miles. I further have agreed with Dyan Ruel Miles of 621 NW 106 AVE. Pembroke Pines FL. 33026-4032 to relinquish any rights to any and all stock of the company which I may have had a right to. This letter shall also serve as notice to Mr. Dyan Ruel Miles that he, has a 100% share holder of the company, has an obligation to elect a new board of directors for the company.

Sincerely,



Gloria Laing
President



CC: Bryan Kerr
Accountant

Kerr & Kerr LLP

Mrs. Lynch
Revenue Officer

Internal Revenue Service

Jasset Thompson
Secretary

Miles Enterprises, Inc

Ugo V. Chairato
Certified Public Accountant