

P94 0000 61713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

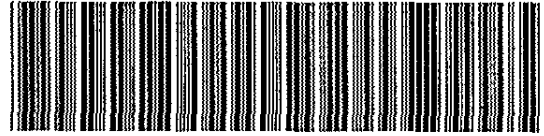
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILES ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000061713

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Donna-Ann Russell
(Name of Person)

MILES ENTERPRISES INC
(Name of Firm/Company)

880 NW 153RD STREET
(Address)

MIAMI FLORIDA 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa St. John at (954) 444-1317
(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
409 E. Gaines Street
Tallahassee, FL 32399

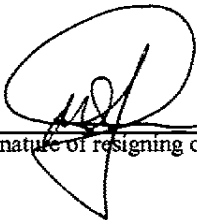
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MELISSA ST. JOHN, hereby resign as DIRECTOR (Title)

of MILES ENTERPRISES, INC. (Name of Corporation)

794000061713, a corporation organized under the laws of the State of (Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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