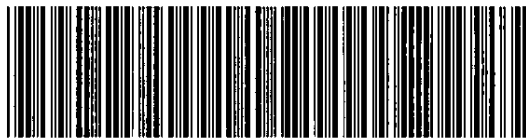


194000061713



200158667992

Resignation
of officer

07/30/09--01010--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AOR
8/3/09



COVER 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:

Alphanso Miles

(Name of Person)

Miles Enterprises, Inc

(Name of Firm/Company)

880 NW 153rd Street

(Address)

Miami, FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruel Miles at (305) 769-3667

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Powell, hereby resign as President
(Title)

of Miles Enterprises, Inc
(Name of Corporation)

P94000061713, 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