

P97000006803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Q.M.
7/28/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer/Director Resignation For Corporation
(Name of Corporation)

DOCUMENT NUMBER: P97000006803 Miami Books Inc.

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

Please return all correspondence concerning this matter to the following:

Patricia Van Allen

(Name of Person)

Miami Books Inc.

(Name of Firm/Company)

5965 SW 38 ST

(Address)

Miami , FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Van Allen at **(305) 469-7593**
(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

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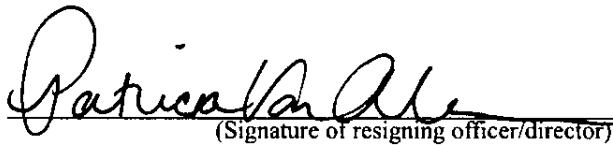
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia Van Allen, hereby resign as Vice President
(Title)

of Miami Books Inc. FEI/EIN # 650723091
(Name of Corporation)

P97000006803, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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