

P98000000987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

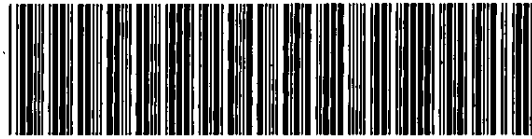
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700078564237

08/17/06--01040--019 **35.00

FILED
2006 AUG 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulette

C. Coulette AUG 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI INTERNATIONAL AIRPORT CONSULTANTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000000987

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

Please return all correspondence concerning this matter to the following:

ROSARIO ARMENTA
(Name of Person)

MIA CONSULTANTS, INC.
(Name of Firm/Company)

10305 NW 41 STREET STE. 111
(Address)

DORAL FLORIDA 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSARIO ARMENTA at (305) 594-0384
(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

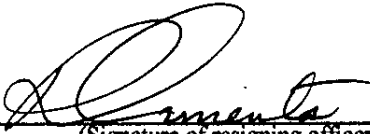
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROSARIO ARMENTA, hereby resign as VTD
(Title)

of MIAMI INTERNATIONAL AIRPORT CONSULTANTS, INC.
(Name of Corporation)

P98000000987, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
2006 AUG 17 AM 9:49
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