

P98000028888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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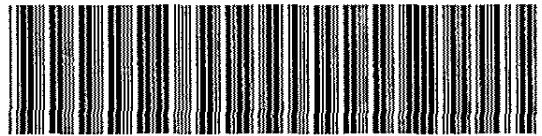
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Sands Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 980000 28888

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

Please return all correspondence concerning this matter to the following:

William H. O'Dowd IV
(Name of Person)

(Name of Firm/Company)

9111 SW 122 Avenue #206
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

William H. O'Dowd IV at (305) 372-1001
(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, William H. O'Dowd TK, hereby resign as Secretary
(Title)

of Miami Sands, Inc.
(Name of Corporation)

P98000028888, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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04 JUN -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLA.

William H. O'Dowd TK
(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