

P98000040607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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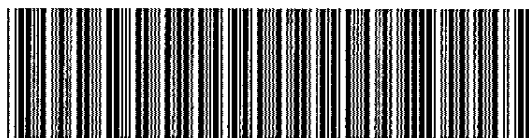
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation
LFT
2-21-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Abaco Gold Miami, Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000040607

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

Please return all correspondence concerning this matter to the following:

Angela Williamson
(Name of Person)

Abaco Gold, Inc.
(Name of Firm/Company)

Aw
412 418 Front St.
(Address)

Key West, FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Williamson at 305, 295-1320
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Angela Williamson, hereby resign as Pres, Tres, Sec.
(Title)

of Abaco Gold Miami, Inc.
(Name of Corporation)

P98000040607, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Angela Williamson
(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