

P98000089665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 13 2014

C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILREZ GRUPPE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000089665

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

Please return all correspondence concerning this matter to the following:

RUBEN PEREZ
(Name of Person)

SANTA ROSA MARBLE, INC.
(Name of Firm/Company)

3635 NW 78TH AVE
(Address)

DORAL, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

MAYREN HIEBRA at (305) 591-3744
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK TOIMIL, hereby resign as OFFICER/DIRECTOR
(Title)

of MILREZ GRUPPE, INC.,
(Name of Corporation)

P98000089665, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

See Attachment
(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

FILED
14 JUN -2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER

The undersigned hereby tender their resignation as President, Treasurer, Officer and Director and removal as signatory on all bank accounts of MILREZ GRUPPE, INC., a Florida corporation, effective as of this 23 day of May 2014.



Frank T. Smith

ACCEPTANCE

The foregoing Resignation was duly accepted by the Corporation effective as of this 23 day of May 2014.

MILREZ GRUPPE, INC.,
a Florida corporation

By: 

Ruben Perez

Title: Vice-President