

P 99000038029

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- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials ac 10/7

RESIGNATION OF DIRECTOR

Date: September 16th, 1999

To: Miami International Corp. (Florida Corporation)

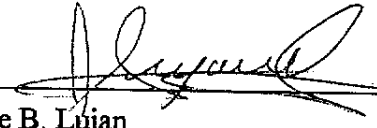
Document Number # P-99000038029

From: JOSE B. LUJAN - Vice-President & Secretary

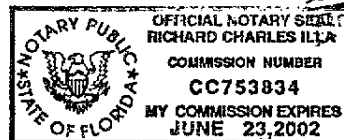
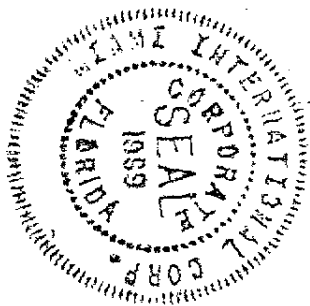
Dear ladies and gentlemen,

I hereby resign as a Director of the Corporation, effective immediately.

Sincerely,



Jose B. Lujan .



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