

P99000106281

Requester's Name

Militana, Militana & Militana, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 101, 8801 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33138

400004666164--7

-11/05/01--01057--017

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

01 NOV -5 AM 9:57
FILED
8 2001
T. LEWIS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

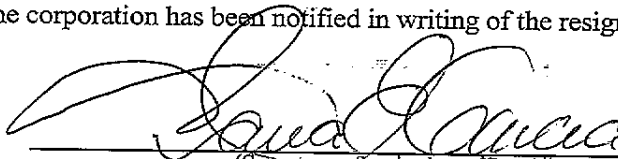
FILED
01 NOV -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maria E. Garcia, hereby resign as President
(Title)

of Miami Acceptance Corporation,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

MIAMI ACCEPTANCE CORPORATION
541 N.W. 79th STREET
MIAMI, FL. 33150

CALL TO ORDER ON 10/19/01

A MEETING OF THE BOARD OF DIRECTORS HAS TAKEN PLACE WITH

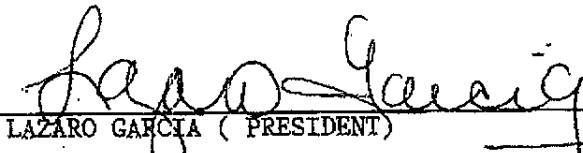
MIAMI ACCEPTANCE CORPORATION AT 10:45 a.m.


A MOTION WAS MADE BY LAZARO GARCIA AND SECOUND BY MARIA E. GARCIA

TO RESPECTFULLY RESIGNE FROM THE CORPORATION IMIDJALLEY

FROM MIAMI ACCEPTANCE CORPORATION. I LAZARO GARCIA CONFIRM

THE ABOVE ACTIONS TAKEN AT SAID MEETING.


LAZARO GARCIA (PRESIDENT)


MARIA E. GARCIA