

P09000097881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

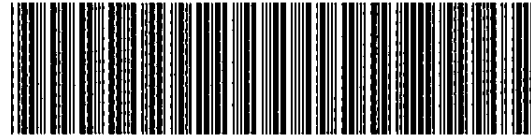
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALLAMSBURG, MASSACHUSETTS

APPROVED
AND
FILED

Handwritten initials and date: 8/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAR MIAMI CORP
(Name of Corporation)

DOCUMENT NUMBER: P09000097881

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANGEL D. CORDOVA
(Name of Person)

ANGEL D. CORDOVA & CO.
(Name of Firm/Company)

782 N.W. 42 AVENUE #340
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGEL D. CORDOVA at (305) 444-5511
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAOUL PICCIOTTO, hereby resign as VP/S
(Title)

of PAR MIAMI CORP
(Name of Corporation)

P09000097881, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Raoul Picciotto 7/27/11
(Signature of resigning officer/director)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AUG - 1 PM 1:55

APPROVED
FILED

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