

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Group Miami, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P10000084592

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

Please return all correspondence concerning this matter to the following:

Omar Inchausti, Jr.
(Name of Person)

One Group Miami, Corp.
(Name of Firm/Company)

5101 Collins Ave. 8m
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Omar Inchausti, Jr. at (305) 492-2606
(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

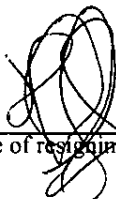
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis A. Hoffman, hereby resign as Officer
(Title)

of One Group Miami, Corp
(Name of Corporation)

P10000084592, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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
11 OCT 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA