

P0000005116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PO

T. Smith

MAY 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCC Restaurants, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000051116

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

Nancy Miguel

(Name of Person)

MCC Restaurants, Inc.

(Name of Firm/Company)

3550 Buschwood Park Drive., Suite 245

(Address)

Tampa, Florida 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Miguel at (800) 783-2530

(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

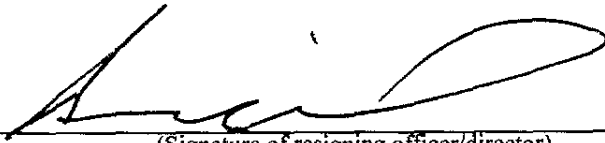
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alexander M. Mlguel, hereby resign as Officer _____
(Title)

of MCC Restaurants, Inc. _____
(Name of Corporation)

P00000051116 _____, 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

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TALLAHASSEE, FLORIDA