

P00000060745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.C. Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000060745

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

Please return all correspondence concerning this matter to the following:

Eduardo Anton

(Name of Person)

Eduardo Anton, Attorney at Law

(Name of Firm/Company)

1385 Coral Way, Suite 406

(Address)

Miami, Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Anton

(Name of Person)

at (305) 856-1233

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 21 AM 9:07

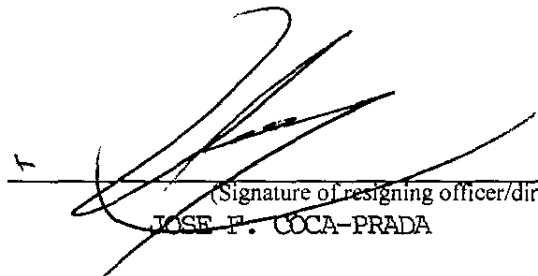
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose F. Coco-Prada, hereby resign as SVD
(Title)

of M.C. Properties, Inc.
(Name of Corporation)

P00000060745, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
JOSE F. COCA-PRADA

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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