

P03000129936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCC LIFE BROKERAGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000129936

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

Please return all correspondence concerning this matter to the following:

JAMES KELLY, PRESIDENT

(Name of Person)

MCC LIFE BROKERAGE, INC.

(Name of Firm/Company)

3550 BUSCHWOOD PARK DR. Suite 245

(Address)

TAMPA, FLORIDA 33682

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES KELLY

(Name of Person)

at (813) 935-8361

(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

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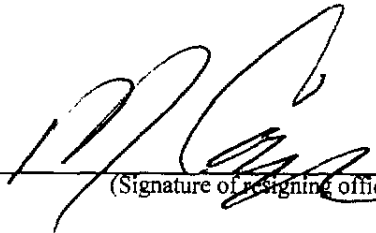
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MONICA COOPER, hereby resign as a Director & Treasurer
(Title)

of MCC LIFE BROKERAGE, INC.
(Name of Corporation)

P03000129936, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

X 
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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