

P04000143666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

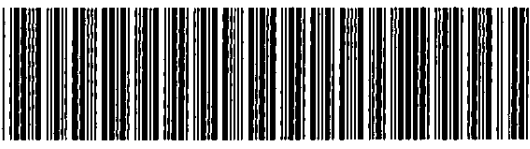
(Business Entity Name)

(Document Number)

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200121642552

*Resignation of  
Officer*

03/31/08--01023--007 \*\*35.00

FILED  
2008 MAR 31 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/7/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: M.G.N. Investments Corp  
(Name of Corporation)

DOCUMENT NUMBER: P 04000143666

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

Please return all correspondence concerning this matter to the following:

Michelle Dumas  
(Name of Person)

M.G.N. Investments Corp  
(Name of Firm/Company)

11747 Bayou Lane  
(Address)

Boca Raton FL 33498  
(City/State and Zip Code)

For further information concerning this matter, please call:

Glady's Nelson at ( 954 ) 253-3101  
(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

FILED


2008 MAR 31 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles Nelson, hereby resign as Director Board/Officer  
(Title)

of M.G.N. Investments, Corp  
(Name of Corporation)

P04000143666 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