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TRANSMITTAL LETTER

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Amendment Section Division of Corporations TO:

SUBJECT: M & S INTERNATIONAL DISTRIBUTORS, INC
(Name of Corporation) DOCUMENT NUMBER: P12000008642
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
YVON JOLY
(Name of Person)
YVON JOLY ACCOUNTING FIRM, LLC
(Name of Firm/Company)
12350 SW 132 CT STE 202
(Address)
MIAMI, FL 33186
(City/State and Zip Code)
For further information concerning this matter, please call:
YVON JOLY at (305) 255-2660 (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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

MICHELINE SAIEH	, hereby resign as	OFFICER, REGISTERED AGENT (Title)
M & S INTERNATIO		JTORS, INC
	f Corporation)	
P12000008642 (Document Number, if known)	, a corporation organized und	der the laws of the State of
FLORIDA		
Michel	une Society gnature of resigning officer/directo	JUH 18
FI	LING FEE 1S \$35.00	P. T. T.

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314