

PG 18000034563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

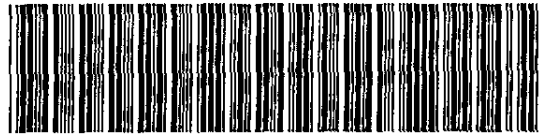
(Business Entity Name)

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5/11/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mario Melo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000034563

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

Please return all correspondence concerning this matter to the following:

Miguel Melo
(Name of Person)

Mario Melo, Inc.
(Name of Firm/Company)

9562 SW 40 Street
(Address)

Miami, FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Melo at (305) 551-8215
(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, Miguel Melo, hereby resign as Vice-President
(Title)

of Mario Melo, Inc.
(Name of Corporation)

P98000034563, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Miguel Melo
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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