

MCM BUILDING AND DESIGN, INC.
2050 Princeton Street
Sarasota, Florida, 34237

June 22, 2011

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

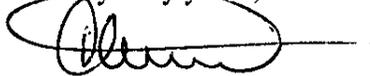
Re: Resignation of Charles A Danna, Jr. as Director and Vice President of MCM
Building & Design, Inc.
Document No.: P06000133597

Dear Sir/Madam:

Enclosed herewith please find the Notice of Resignation – Charles A. Danna, Jr., who has resigned his position as Director and Vice President of MCM Building & Design, Inc.. Please file the Notice of Resignation and return the stamped-dated Notice of Resignation to: Charles A. Danna, Jr., 12423 Daisy Place, Bradenton, Florida, 34212, in the attached stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Charles A. Danna, Jr.

Enclosure

NOTICE OF RESIGNATION – MCM Building ^{Mod} Design, Inc.

Before me, personally appeared, Charles A. Danna, Jr., of 12423 DAISY PLACE, BRADENTON, Florida, 34212, who presented his Florida Driver's License for identification, and affirmatively stated, swore, affirmed and attested that effective June 22, 2011, he has resigned his title and position as Director and Vice President of MCM Building ^{Mod} Design, Inc. or any other officer position that he has been appointed to by or on behalf of MCM Building ^{Mod} Design, Inc. and instructs the Secretary of the State of Florida to remove his name as an officer, Vice President or Director of MCM Building ^{Mod} Design, Inc, *instanter*.

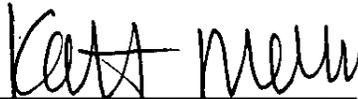


Charles A. Danna, Jr.

STATE OF FLORIDA)
COUNTY OF MANATEE)

Before me, the undersigned authority, personally appeared: Charles A. Danna, Jr., who presented his Florida Driver's license to me for identification, and who, after being duly sworn, acknowledged, attested, swore and affirmed before me that he executed the forgoing Notice of Resignation freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 23rd day of June, 2011.


Notary Public



FILED
2011 JUN 27 AM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA