

408361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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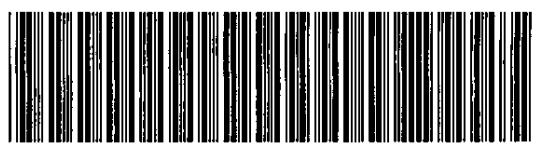
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 11 AM 11:36

Old Resignation

MAY 17 2017

D CUSHING

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M.G.Y, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** 400 361

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

Please return all correspondence concerning this matter to the following:

MARY M. EARNEST  
(Name of Person)

EARNEST TIGHE LAW FIRM P.A.  
(Name of Firm/Company)

103 NE 4<sup>th</sup> ST.  
(Address)

FT. LAUDERDALE, FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY M. EARNEST at (954) 525-5649  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Marie Fong Yee, hereby resign as President  
(Title)

of M. G. Y., Inc  
(Name of Corporation)

409361, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Belinda Chung  
(Signature of resigning officer/director)

Belinda Chung, Personal Representative  
of the Estate of Marie Fong Yee

**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

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DIVISION OF CORPORATIONS  
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