

408361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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 4th 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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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

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

408361, 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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