

F21000002392

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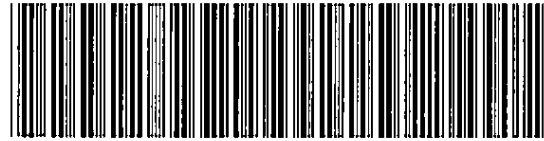
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DATE: 12/3/21

NAME: MC&A, INC.

TYPE OF FILING: RESOLUTION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC&A, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F21000002392

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Bolde

(Name of Contact Person)

Agile Legal

(Firm/Company)

651 N. Broad St., Suite 308

(Address)

Middletown, Delaware 19709

(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Bolde

(Name of Contact Person)

at (302) 376-6710

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Fritz Lehman, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
MC&A, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Hawaii,
(State or Country)

was adopted on December 1, 2021 withdrawing the alternate

name of MC&A of Florida, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: December 1, 2021

Fritz Lehman
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO & President
Title of person signing

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TALLAHASSEE, FL
DIVISION OF STATE

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314