

J06586

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCN GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: 106586

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

Please return all correspondence concerning this matter to the following:

John A. McNAUGHTON
(Name of Person)

MCN GROUP, INC
(Name of Firm/Company)

2500 1ST AVE NORTH
(Address)

ST PETERSBURG FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

John McNAUGHTON at (222) 321-6783
(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, SHEILA B. MCNAUGHTON, hereby resign as VICE PRESIDENT
(Title)

of MCN GROUP INC
(Name of Corporation)

J 06586, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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03 DEC 11 PM 3:55
SECRETARY OF STATE
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