

M25866

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MFB INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: M25866

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

Please return all correspondence concerning this matter to the following:

RAFAEL R. MORA

(Name of Person)

MFB INTERNATIONAL, INC.

(Name of Firm/Company)

10773 N.W. 58TH STREET, # 335

(Address)

DORAL, FL. 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL R. MORA

(Name of Person)

at (305) 970 3133

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

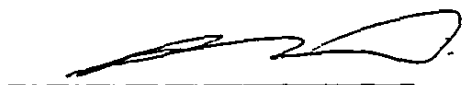
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

I, the undersigned Director of MFB International, Inc., a Florida corporation, tender my resignation as President, and as member of the Board of Directors, to take effect immediately.

Dated, 20 of August of 2007


Luis Alfredo Rueda

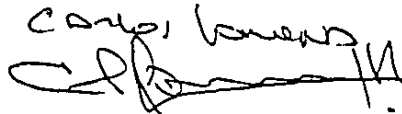
NOTARY PUBLIC-STATE OF FLORIDA



Carlos R. Lomena

Commission # DD551404

My Comm. Expires: 05/11/2010



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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