

11/16/2032 07:08

#5856 P.001/002

m60500

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000002515 3)))



H150000025153ABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M.C.G. ELECTRONICS, INC.**

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15/15

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**H15000002515
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maria V Aragon, hereby resign as Secretary/Treasurer
(Title)
of M.C.G. Electronics, Inc.
(Name of Corporation)

M60500 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

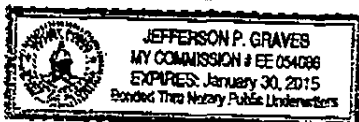
Maria V Aragon
(Signature of resigning officer/director)

State of Florida/County of Miami-Dade

The foregoing instrument was acknowledged before me this

JANUARY 5, 2015 by MARIA V. ARAGON
who ☐ is personally know to me or who has produced
FL DL #C25-558-76-767-C as identification and
who did (did not) take an oath.

[Signature]
(Notary signature)



H15000002515