

P000000059915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 MAY 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Thurs
5-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCC National Brokerage Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000059915

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

Please return all correspondence concerning this matter to the following:

Ken Hay (remaining President)
(Name of Person)

MCC National Brokerage
(Name of Firm/Company)

3550 Buschwood Park Dr.
(Address)

Tampa, FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Cooper at (727) 433-3106
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2008 MAY 16 AM 9:50

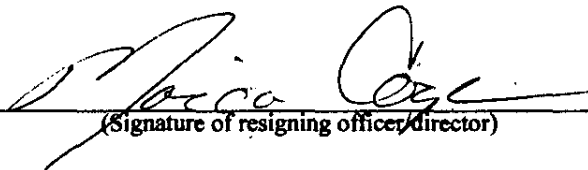
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Monica Cooper, hereby resign as Vice President
(Title)

of MCA National Brokerage, Inc.
(Name of Corporation)

P00000059915, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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