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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 07 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MJM STRUCTURAL CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000062507

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

Please return all correspondence concerning this matter to the following:

HENRY LEW  
(Name of Person)

MJM STRUCTURAL CORP  
(Name of Firm/Company)

7880 W 20 AVE #37  
(Address)

Hialeah, FL 33016  
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY LEW at (305) 818 1981 or cell 305 2180379  
(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**

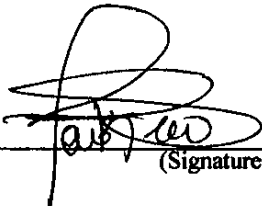
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08 JAN -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARIO LEW, hereby resign as Vice President  
(Title)

of MJM STRUCTURAL CORP.  
(Name of Corporation)

P00000062507, 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