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(Business Entity Name)

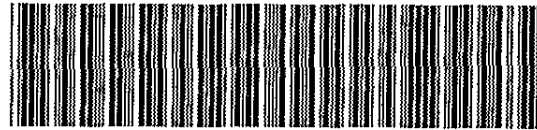
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M&B GROUP OF CENTRAL FLORIDA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000020103

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

Please return all correspondence concerning this matter to the following:

MANUEL TATO, II  
(Name of Person)

M&B GROUP OF CENTRAL FLORIDA, INC.  
(Name of Firm/Company)

160 W. EVERGREEN AVE., STE 271  
(Address)

LONGWOOD, FLORIDA 32750  
(City/State and Zip Code)

For further information concerning this matter, please call:

MANNY TATO or FELICIA SPERTI at (407) 767-9977  
(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

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**OFFICER/DIRECTOR RESIGNATION**  
**FOR A CORPORATION**

I, **BREA TATO**, hereby resign as Director of **M & B GROUP OF CENTRAL FLORIDA, INC.**, Document No. P01000020103, a corporation organized under the laws of the State of Florida.

  
\_\_\_\_\_  
BREA TATO, Director

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