

PD1000059784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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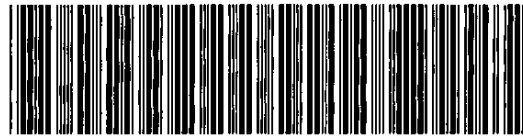
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000059784

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

Please return all correspondence concerning this matter to the following:

Douglas Benning, (Director)

(Name of Person)

MCMS, INC.

(Name of Firm/Company)

8402 Laurel Fair Circle, Suite 100

(Address)

Tampa, Florida 33610

(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Benning

(Name of Person)

at (813) 767-6898

(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

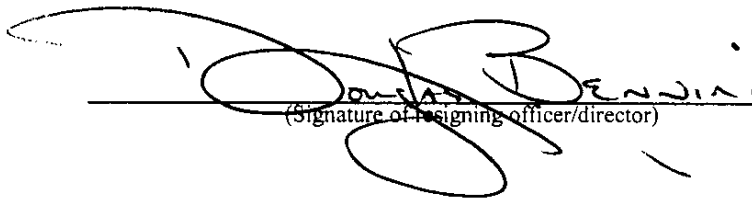
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

Douglas Benning
I, _____, hereby resign as Director
(Title)

MCMS, INC.
of _____
(Name of Corporation)

P01000059784
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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