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TRANSMITTAL LETTER

SUBJECT: MK Real Estate Group, Inc. (Name of Corporation)			
DOCUMENT NUMBER: PO 2000003771			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Michael Katz (Name of Person)			
(Name of Person)			
MK Real Estate Group, Inc. (Name of Firm/Company)			
150 Alhambra Circle, Suite 800 (Address)			
Coral Gables Fr 33134 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Michael Katz at (305) 476-0955 (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
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Terry Hernandez, hereby resign as Vice President	,_
of MK Real Estate Group, Inc. (Name of Corporation)	
Poposoo 377 , 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	こつ

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: