

P020000094077

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN OCT 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC Squared Unlimited, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000094077

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

Please return all correspondence concerning this matter to the following:

Carlos L. Ortiz
(Name of Person)

(Name of Firm/Company)

P.O. Box 23942
(Address)

Oakland Park, FL, 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos L. Ortiz at (954) 336. 5725
(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

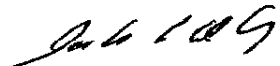
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARLOS L. ONTIZ, hereby resign as VP (Title)

of MC SQUARED UNLIMITED INC.,
(Name of Corporation)

P02000094077, 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