

P03000036522

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette APR 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAK TREE INC

(Name of Corporation)

DOCUMENT NUMBER: PC3000036522

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

Please return all correspondence concerning this matter to the following:

ALBERTO MARIO SILBER

(Name of Person)

MAK TREE INC

(Name of Firm/Company)

67855w 21st Street

(Address)

Miami FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCIA LOPEZ

(Name of Person)

at (

305) 554-9741

(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

3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALBERTO MARIO SILBER, hereby resign as PRESIDENT
(Title)

of MAK TREE CORPORATION
(Name of Corporation)

P03000036522, a corporation organized under the laws of the State of
(Document Number, if known)
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