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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERC INVESTMENTS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000042125

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

Please return all correspondence concerning this matter to the following:

Laurence A. Wanshel, Esq.

(Name of Person)

Law Offices Of Laurence A. Wanshel

(Name of Firm/Company)

13200 SW 128 St., #G4

(Address)

Miami FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

MANNY RIBADEO

(Name of Person)

at (305) 235-3835

(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

I, ELIA CAL-RIBADEO hereby resign as President, Director and Officer of MERC INVESTMENTS, INC., a Florida corporation, a corporation organized under the laws of the State of Florida, effective immediately, and affirm that the corporation has been notified in writing of the resignation.

Dated: 1/22/2009

By:


ELIA CAL-RIBADEO

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