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07/23/03 12:35
7/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MBM DISTRIBUTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000060609

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

Please return all correspondence concerning this matter to the following:

Steven Robert Kozlowski, Esq.

(Name of Person)

Kozlowski Law Firm, PA

(Name of Firm/Company)

927 Lincoln Rd, Suite 208

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. Kozlowski

(Name of Person)

at (305) 673-8988

(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

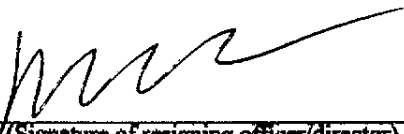
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Muchnicki, hereby resign as Director
(Title)

of MBM Distribution, Inc.
(Name of Corporation)

P03000060609, 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

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