

OCT. 12 2007 5:45 PM

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P04000014694

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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MCE PROFESSIONAL SERVICES, INC.

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O/D Resign.

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C S C

NO. 954 P. 2/3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodney L. Brickey, hereby resign as Director
(Title)

of MCE Professional Services, Inc.
(Name of Corporation)

P04000014694 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Please see attached signed resignation
(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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TALLAHASSEE, FLORIDA

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C S C

NO. 954 P. 3/3

August 10, 2007

MCE Professional Services, Inc.
21018 Pothill Pine
San Antonio, Texas 78259

Re: Resignation as Director of MCE Professional Services, Inc.

To the Board of Directors of MCE Professional Services, Inc.:

This letter shall serve as notice of my resignation as Director of MCE Professional Services, Inc. effective August 10, 2007.

Very truly yours,

Rodney L. Brickey
RODNEY L. BRICKEY