

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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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCE PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Thomas C. Mort, hereby resign as President and 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

August 10, 2007

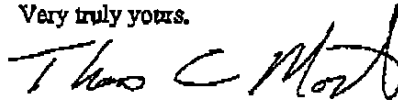
MCE Professional Services, Inc.  
21018 Foothill Pine  
San Antonio, Texas 78259

Re: Resignation as Director and President 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 and President of MCE Professional Services, Inc. effective August 10, 2007.

Very truly yours.



THOMAS C. MORT

FIGS\MCE\MCE Redemption\Letter of Resignation - T. Mort 08.10.07.doc