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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MG SERVICES & REPAIRS CORP,  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000052609

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

Please return all correspondence concerning this matter to the following:

ANA LUCIA DE OLIVEIRA  
(Name of Person)

MG SERVICES & REPAIRS CORP.  
(Name of Firm/Company)

21231 WYNARD AVENUE  
(Address)

PORT CHARLOTTE, FL 33954  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Lucia de Oliveira at ( 941 ) 916-5073  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

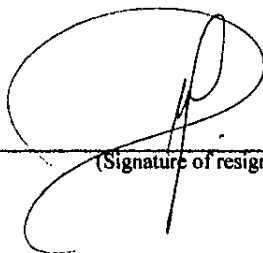
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANA LUCIA DE OLIVEIRA, hereby resign as SECRETARY  
(Title)

of MG SERVICES & REPAIRS CORP.  
(Name of Corporation)

P04000052609, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

✓   
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314