

PO4000060208

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.C.S. INTERNATIONAL DSITRIBUTORS INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000060208

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

Please return all correspondence concerning this matter to the following:

MARIO FUMERO, PRESIDENT

(Name of Person)

M.C.S. INTERNATIONAL DISTRIBUTORS, INC.

(Name of Firm/Company)

11000 NW 19 ST

(Address)

PEMBROKE PINES, FLORIDA 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIO FUMERO

(Name of Person)

at (954) 295-4283

(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

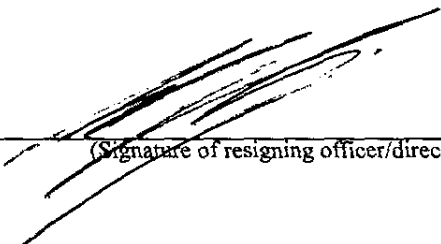
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS I. RODRIGUEZ, hereby resign as VICEPRESIDENT
(Title)

of M.C.S. INTERNATIONAL DISTRIBUTORS INC
(Name of Corporation)

P04000060208, 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

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