

P040000120080

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Butch AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MD'S Cleaning, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 4000120080

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

Please return all correspondence concerning this matter to the following:

Dante Cioffi
(Name of Person)

MD'S Cleaning, Inc
(Name of Firm/Company)

2055 Lia Marie Way
(Address)

Winter Haven, FL 33884
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Shelton@GBTS at (863) 676-6458
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Michelle Cioffi, hereby resign as Vice President
(Title)

of MD's Cleaning, Inc.
(Name of Corporation)

PO 4000120080, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michelle Cioffi
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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