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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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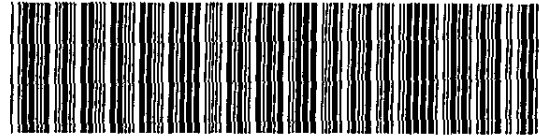
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. E. BLOCK, INC
(Name of Corporation)

DOCUMENT NUMBER: H 04000199741

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

Please return all correspondence concerning this matter to the following:

EDUARDO ALADRO
(Name of Person)

M. E. BLOCK, INC
(Name of Firm/Company)

8000 W 24 AVE #1
(Address)

HIALEAH, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO ALADRO at (305) 822-0420
(Name of Person) (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**

FILED

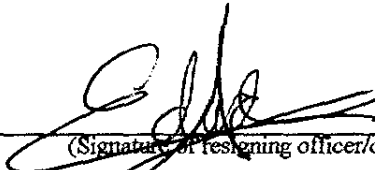
DEC 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDUARDO ALADRO, hereby resign as S, D
(Title)

of M.E. BLOK, INC
(Name of Corporation)

H04000199741, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(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