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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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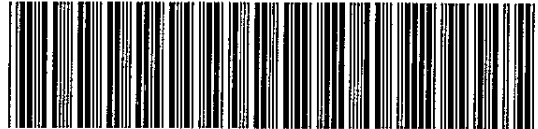
(Business Entity Name)

(Document Number)

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off Resign
G. Coullotte MAY 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & M Iron Work, Corp
(Name of Corporation)

DOCUMENT NUMBER: EIN 20-1740145

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 Perez, President

(Name of Person)

M & M Iron Work, Corp

(Name of Firm/Company)

1580 West 56 Pl

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Perez

(Name of Person)

at (305) 972-4141

(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

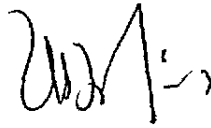
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mario Suarez, hereby resign as Vice-President
(Title)

of M & M Iron Work, Corp
(Name of Corporation)

EIN 20-1740145, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
05 APR 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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