

PO4000153052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

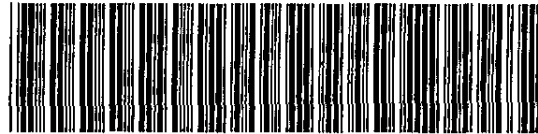
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000054897110

06/01/05--01076--001 **35.00

FILED
05 JUN - 1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN - 3 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC SYSTEMS GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000153052

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

Please return all correspondence concerning this matter to the following:

CONRADO M. PERALTA
(Name of Person)

PRESIDENT
(Name of Firm/Company)

7380 NW 35 TH TERRA
(Address)

MIAMI, FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN MENNA at (305) 470-1522
(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
05 JUN -1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CONRADO H PENALTA, hereby resign as PRESIDENT
(Title)

of MC Systems Group, Inc
(Name of Corporation)

P04000153052, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x [Signature] - CONRADO H PENALTA
(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