

P05000055113

Noel M. Ardiano
2439 Brazy Meadow
Ave, APOKA, FL 32712

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

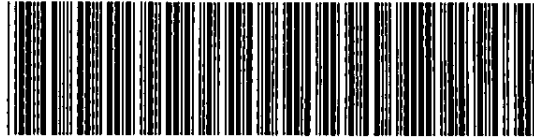
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600101727286

05/07/07--01078--016 **35.00

OA / Sir Sergio

FILED
07 MAY - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 14 2007

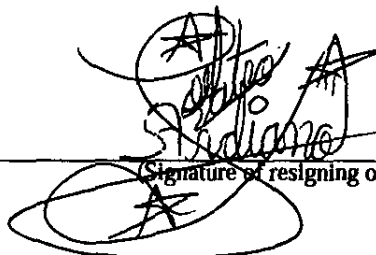
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Noel Ardiano, hereby resign as S/T
(Title)

of MT Reyes Corporation
(Name of Corporation)

PD5000055113, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 MAY -7 PM 2:00
SECRETARY OF STATE
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