

P05000075880

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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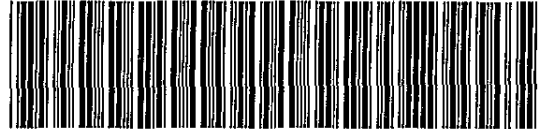
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & S DOLLAR DISCOUNT, CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000075880

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

Please return all correspondence concerning this matter to the following:

MIGUEL A. CANOVAS  
(Name of Person)

M & S DOLLAR DISCOUNT, CORP  
(Name of Firm/Company)

2451 W 68 ST BAY # 6  
(Address)

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

For further information concerning this matter, please call:

MIGUEL A. CANOVAS at ( 305 ) 496-9821  
(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 16 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MIGUEL A. CANOVAS, hereby resign as PRESIDENT  
(Title)

of M & S DOLLAR DISCOUNT, CORP  
(Name of Corporation)

P05000075880, 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

June 9, 2005

I, Miguel A. Canovas, hereby resign to the 50 % of the number of shares the corporation is authorized to issue is 250, and the transfer to Silvio Perez as new President of M & S DOLLAR DISCOUNT,CORP.-

A handwritten signature in black ink, appearing to read 'Miguel A. Canovas', is written over a horizontal line.

(Signature of resigning)  
Miguel A. Canovas