

P05000097387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECTION 1
2005 JUL 25 PM 2:01

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A.K PLUS INVESTMENT GROUP, INC

(Name of Corporation)

DOCUMENT NUMBER: P05000097387

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

Please return all correspondence concerning this matter to the following:

ERNST MOLIN

(Name of Person)

M.A.K PLUS INVESTMENT GROUP, INC

(Name of Firm/Company)

2290 NW BOCA RATON BLVD STE 3

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

ESNAIDER KERSAINT

(Name of Person)

at (954) 263-9053

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 25 PM 2:07

I, ERNST MOLIN, hereby resign as OFFICER
(Title)

of M.A.K PLUS INVESTMENT GROUP, INC.
(Name of Corporation)

P05000097387, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ernst Molin
(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