P05000131272

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:____MCMS RETAIL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000131272

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

Please return all correspondence concerning this matter to the following:

MEHMET KIZMAZ

(Name of Person)

MCMS RETAIL, INC.

(Name of Firm/Company)

500 SOUTH BELCHER ROAD #110

(Address)

LARGO, FL 33771

(City State and Zip Code)

For further information concerning this matter, please call:

MEHMET KIZMAZ	at (727	251-0402	2
(Name of Person)		(Area Code	& Daytime	[elephone Number]

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I.	CAN KIZMAZ	, hereby resign as_	SECRETARY	
		,, ,	(Title)	
of	MCMS RETAIL, INC.			
·· <u>·</u>		(Name of Corporation)	······································	

P05000131272 _____, 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