

P6000078257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

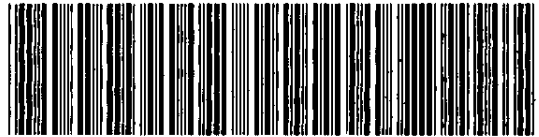
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600162344496

*Resignation
to Officer*

11/12/09--01056--006 **35.00

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2009 NOV 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
11/16/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M-5 Holdings Inc
(Name of Corporation)

DOCUMENT NUMBER: P 060000 78257

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

Please return all correspondence concerning this matter to the following:

Jorge Sarasti
(Name of Person)

M-5 Holdings Inc
(Name of Firm/Company)

8154 SW 119 PATH
(Address)

Miami FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Aleman at (305) 232 5636
(Name of Person) (Area Code & Daytime Telephone 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**

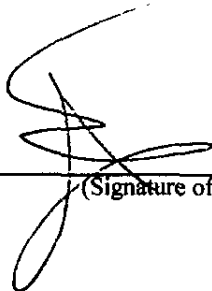
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2009 NOV 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFF ALSMAN, hereby resign as C.O.O.
(Title)

of M-5 HOLDINGS INC
(Name of Corporation)

P-060000 78257, 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