

P06000080197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

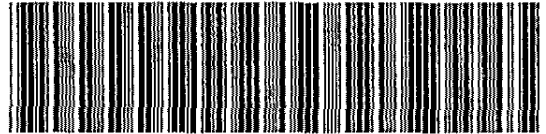
(Business Entity Name)

(Document Number)

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26

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MS Industries  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

STEVEN PENNA  
(Name of Person)

MS Industries  
(Name of Firm/Company)

5340 QUACHITA DR  
(Address)

LAKE WORTH FLORIDA 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN PENNA at (954) 663-6335  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. 08/24/06

**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, MARK Mikel, hereby resign as Vice President  
(Title)

of MS Industries, Inc.  
(Name of Corporation)

P06000080197, a corporation organized under the laws of the State  
(Document Number, if known)

FLORIDA

**FILED**  
06 AUG 29 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

x [Signature] 08/24/06  
(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