

P070000011297

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Dr. Lin Long

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 8 PM 1:45

FILED

T. Roberts MAY 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGR. INTERNATIONAL CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000011297

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

Please return all correspondence concerning this matter to the following:

MANUEL CARDOSO

(Name of Person)

MGR. INTERNATIONAL CORP

(Name of Firm/Company)

9920 NW 7 AVENUE

(Address)

MIAMI, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL CARDOSO

(Name of Person)

at (305) 693-2777

(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

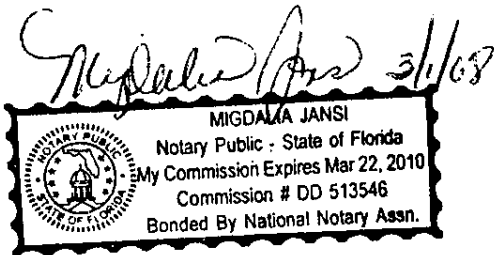
**RESIGNATION OF
OFFICER AND DIRECTOR OF
MGR INTERNATIONAL CORP.
A FLORIDA CORPORATION**

I, WILLIAM RUIZ, resign as Officer and Director of MGR
INTERNAITONAL CORP., effective March 1st, 2008.

DATED this 1st day of March 2008.



WILLIAM RUIZ



**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 MAY -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM RUIZ, hereby resign as VICE PRESIDENT
(Title)

of MGR INTERNATIONAL CORP
(Name of Corporation)

P07000011297, 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