

P07000026841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUN 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Outhouse JUL 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M and S DEPOT, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO7000026841-1/1

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

Please return all correspondence concerning this matter to the following:

ERMER VAQUER
(Name of Person)

M and S DEPOT INC
(Name of Firm/Company)

1622 SE 30 ST.
(Address)

HOMESTEAD, FL - 33035
(City/State and Zip Code)

For further information concerning this matter, please call:

ERMER VAQUER at (305) 7766708
(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

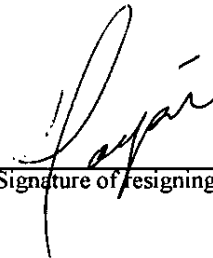
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVIS FERNANDEZ, hereby resign as VICE PRESIDENT
(Title)

of MVS DEPOT INC.
(Name of Corporation)

PO 7000026841, 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

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