

PO 7000052083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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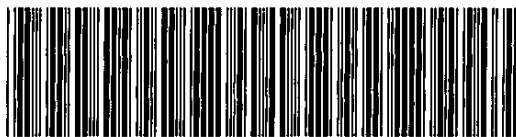
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGA Florida Enterprises INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000052083

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

Please return all correspondence concerning this matter to the following:

Maria L. Saldana
(Name of Person)

MGA Florida Enterprises Inc.
(Name of Firm/Company)

13812 SW 9th St
(Address)

Miami FL 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria L. Saldana at (305) 484 9387
(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, Melba De Campos, hereby resign as President
(Title)

of MGA Florida Enterprises Inc.
(Name of Corporation)

P070000052083, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Melba De Campos
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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