

P07000122112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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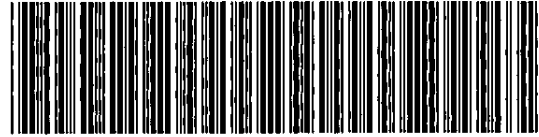
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.F.G. CONTRACTORS, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000122112

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

Please return all correspondence concerning this matter to the following:

MARTIN FLORENTINO

(Name of Person)

M.F.G. CONTRACTORS, INC

(Name of Firm/Company)

6923 ALOMA AVE. APT 45

(Address)

WINTER PARK, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN FLORENTINO at (407) 949-4708
(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

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TALLAHASSEE, FLORIDA

2008 JUL 11 AM 8:00

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMANDA FLORENTINO, hereby resign as PRESIDENT
(Title)

of M.F.G. CONTRACTORS, INC
(Name of Corporation)

P07000122112, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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