P07000127449

Office Use Only



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04/14/08--01013--022 **35.00





COVER LETTER

Division of Corporations				
SUBJECT: M + N Tinto, Inc. (Name of Corporation)				
DOCUMENT NUMBER: 207 000 127449				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Neil Clark (Name of Person)				
(Name of Firm/Company)				
325 NE Camelot Drive (Address)				
Port St. Lucie, Fl. 34983 (City/State and Zip Code)				
For further information concerning this matter, please call:				
(Name of Person) at (561) 827-1957 (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				

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Neil Clark	, hereby resign as	President (Title)	_
of	(Name of Corpor	o, Inc.		,
	PO 7000 \ a 7449, a cor (Document Number, if known)	poration organized under t	he laws of the State of	
	Florida.			
	Mula		OS APR	***********
	(Signatur c	of resigning officer/director)	R I 4 PN 4: 3	FIG. CO

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