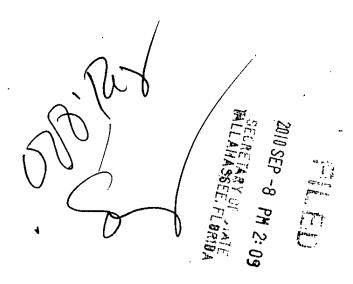
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COVER LETTER

SUBJECT: MAD TOOL EXPRESS, INC.
(Name of Corporation)
DOCUMENT NUMBER: P08000025768
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JOSE D. ENRIQUEZ
(Name of Person)
OPTIMUM TAX SERVICES, INC.
(Name of Firm/Company)
3081 SW 156TH. AVENUE
(Address)
MIAMI, FLORIDA 33185
(City/State and Zip Code)
For further information concerning this matter, please call:
JOSE D. ENRIQUEZ (Name of Person) at (305) 248-8080 (Area Code & Daytime Telephone Number)
(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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. CHARLES ACEVEDO	, hereby resign	nas P/T/S AND DIRECTOR
-7	,,	(Title)
of MAD TOOL EXPRES	S, INC.	
· · · · · · · · · · · · · · · · · · ·	(Name of Corporation)	,
P08000025768	, a corporation organize	d under the laws of the State of
(Document Number, if known	wn)	
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

DIRECTOR(S)' RESIGNATION

MAD TOOL EXPRESS, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Mad Tool Express, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED 24th. July	, 2010	
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