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2010 SEP -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

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)

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**


FILED
2010 SEP -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHARLES ACEVEDO, hereby resign as P/T/S AND DIRECTOR
(Title)

of MAD TOOL EXPRESS, INC.
(Name of Corporation)

P08000025768, 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

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

