

Florida Department of State
Division of Corporations
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MCBAIN INVESTMENTS TRUST INC**

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August 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCBAIN INVESTMENTS TRUST INC
2650 BISCAYNE BLVD
STE 700
MIAMI, FL 33137

SUBJECT: MCBAIN INVESTMENTS TRUST INC
REF: P08000047027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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RECEIVED
2010 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 15 PM 2:19

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALAIN RACIMORA, hereby resign as VICE PRESIDENT
(Title)

of MCBAIN INVESTMENTS TRUST INC
(Name of Corporation)

P08000047027, 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