

PO8000047027

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(City/State/Zip/Phone #)

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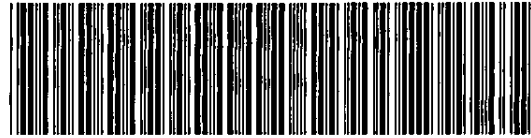
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCBAIN INVESTMENTS TRUST INC
(Name of Corporation)

DOCUMENT NUMBER: P08000047027

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

Please return all correspondence concerning this matter to the following:

Lorne E. Berkeley, Esq.

(Name of Person)

Daniels, Kashtan, Downs, Robertson, & McGirney, F

(Name of Firm/Company)

3300 Ponce de Leon Boulevard

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorne E. Berkeley, Esq.

(Name of Person)

at (305) 448-7988

(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



DANIELS
KASHTAN
DOWNS
ROBERTSON
+
MCGIRNEY

ATTORNEYS AT LAW

August 2, 2011

MIAMI OFFICE:

RICHARD G. DANIELS
MICHAEL F. KASHTAN
JOSEPH W. DOWNS III
NEIL P. ROBERTSON
PATRICK J. TOOMEY, JR.
MADELYN SIMON LOZANO
LARRY L. COOK
LORNE E. BERKELEY
JEREMY C. DANIELS
JORGE L. CRUZ, P.E.
ALVIN D. LODISH
SCOTT D. KRAVETZ
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MICHAEL J. MCGIRNEY
LOURDES BERNAL-DIXON
DENNIS FRANTZMAN
JEFF A. ALBINSON

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: McBain Investments Trust, Inc., Document no.: P08000047027

To Whom It May Concern:

On February 22, 2010, Theodore Dempster filed the 2010 For Profit Corporation Annual Report for McBain Investments Trust Inc. In this filed document, Mr. Dempster listed Jean Louis Saussier as a V-P of McBain Investments Trust Inc. without Mr. Saussier's knowledge or consent. Please see attached 2010 for Profit Corporation Annual Report for your easy reference.

Please let the record reflect that Jean Louis Saussier did not consent to becoming an officer/director in McBain Investments Trust, Inc., and is now filing to resign as an officer/director because this is the only available method by which Mr. Saussier can be removed from the officer/director list for the corporation. Please note that this is not an admission that Mr. Saussier was at any point an officer/director in this corporation.

Attached please find the Cover Sheet directed to the Amendment Section Division of Corporations, the original executed Officer/Director Resignation for a Corporation, Limited Power of Attorney, along with the filing fee in the amount of \$35.00 made payable to the Florida Department of State.

Yours truly,

For LORNE E. BERKELEY
For the Firm

LEB/vvm
Enclosures

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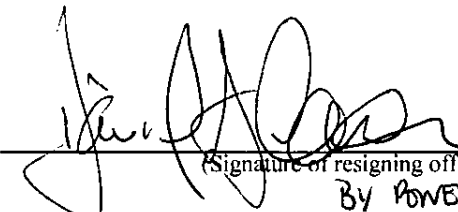
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2011 AUG -5 AM 10:17
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA

I, JEAN LOUIS SAUSSIER, hereby resign as V-P
(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)
BY POWER OF ATTORNEY

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

LIMITED POWER OF ATTORNEY

BE IT KNOWN, that JEAN LOUIS SAUSSIER has made and appointed, and by these presents does make and appoint DAVID KRASNA true and lawful attorney for him/her and in his/her name, place and stead, for the following specific and limited purposes only:

- 1) David Krasna is authorized to make decisions and execute documents on behalf of Jean Louis Saussier as it relates to Jean Louis Saussier's representation by Daniels, Kashtan, Downs, Robertson, & McGirney, P.A. ("The Firm") concerning the filing of a complaint with the Florida Bar's Attorney/Consumer Assistance Program (ACAP) and the Florida Bar's Clients' Security Fund to attempt to recover money taken by attorney Dempster.
- 2) Execute documents and discuss with the firm for the filing any complaint with the Miami-Dade Police Department and/or the Miami-Dade State attorney's office.
- 3) Execute documents and discuss with the firm regarding the removal of Jean Louis Saussier as an officer/director from the McBaine Investment Trust Inc through the Florida Department of State, Division of Corporations.

David Krasna is also authorized to generally communicate with Daniels, Kashtan, Downs, Robertson, & McGirney, P.A. on Jean Louis Saussier's behalf giving and granting said attorney, full power and authority to do and perform all and every act and thing whatsoever necessary to be done in and about the specific and limited premises (set out herein) as fully, to all intents and purposes, as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 10 day of November, 2010.

Signed, sealed and delivered in the presence of:

[Signature]
Witness

KIME E. BOWLUKOS
Witness

[Signature]
DELAZAY PATRICK

REPUBLIC OF FRANCE
DEPARTMENT OF THE ALPES-MARITIMES
CITY OF NICE
State of _____) ss.
County of _____) ss. CONSULAR AGENCY OF THE UNITED STATES OF AMERICA

The foregoing instrument was acknowledged by me this 10th
day of November, 2010 by: Jean Louis SAUSSIER
who is/are personally known by me or who has/have produced: _____
French ID card as identification and who did not take an
oath.

Avery Kane (SEAL)
Notary Public
State of _____

My Commission Expires:
Indefinite

Avery Kane
Consular Agent
of the U.S.A