## P08000061374

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: MC Enterprises Italia, Inc. (Name of Corporation)		
·		
DOCUMENT NUMBER: Filing Number: P08000061374; Filing Oate: June 24, 2008		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Frank J. Clano (Name of Person)		
(Name of Person)		
(Name of Firm/Company)		
1088 Fairfax Circle West (Address)		
(Address)		
Boynton Beach, FL 33436 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (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		

FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 JUL 24 AM 11: 57

SECRETARY OF STATE TALLAHASSEE. FLORIDA

1, Frank J. Ciano	, hereby resign as Vice President
· ·	(Title)
•	
of MC Enterprise	es Italia, Inc.
	Corporation)
The Dog opposite tiling Date	1 June 24, 2008
Filing Number P08000061374	a corporation organized under the laws of the State of
(Document Number, if known)	•
Florida	
4	
(Sign	fature 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