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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER:	P08000 111 467
	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
Mike Aranca (Name of Perso	on)
Management Gro (Name of Firm/Con	up I of Florida Irc.
1222 SE 47 12 ST (Address)	Unit 330
Cape Coral /F/. (City/State and Zip	33904 Code)
For further information concerning t	his matter, please call:
Mile Aranda (Name of Person)	at (<u>239</u>) 247-4864 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

...

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Jacob Meyer, hereby resign as Secretary (Title)	
of	Mb-1 healty Inc. (Name of Corporation)	
	DOBOOO 111 467, a corporation organized under the laws of the State of (Document Number, if known)	
	Florida	
	1	
	Signature of resigning officer/director)	
		(15) (15)
		Y.

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