

P090000026404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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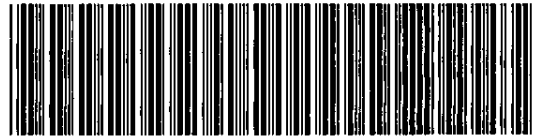
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 28 PM 2:56

OD/Res
@ 10/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & M Industrial Sales & Export Inc
(Name of Corporation)

DOCUMENT NUMBER: 26-4758774

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

Please return all correspondence concerning this matter to the following:

Richard A Ferrando
(Name of Person)

M & M Industrial Sales & Export Inc.
(Name of Firm/Company)

12530 SW 222 Terr
(Address)

Miami, FL 33170
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A Ferrando at (305) 510-0787
(Name of Person) (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**

I, Pedro Reyes, hereby resign as Director
(Title)

of M & M Industrial Sales & Export, Inc.
(Name of Corporation)

26-4758774 P09000026404
(Document Number, if known) a corporation organized under the laws of the State of

Florida

Pedro Reyes
(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

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