

P09000050471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MLM GROUP USA INC
(Name of Corporation)

DOCUMENT NUMBER: P09000050471

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

Please return all correspondence concerning this matter to the following:

MARCELO J LACAYO

(Name of Person)

MLM GROUP USA INC

(Name of Firm/Company)

10870 NW 138 STREET

(Address)

HIALEAH GARDENS, FL. 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO J LACAYO

(Name of Person)

at (305) 812-7135

(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

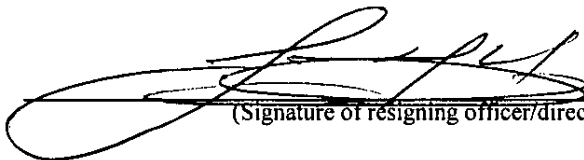
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SERGIO D FLORES, hereby resign as VICE-PRESIDENT
(Title)

of MLM GROUP USA INC
(Name of Corporation)

P09000050471, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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