

P09000052115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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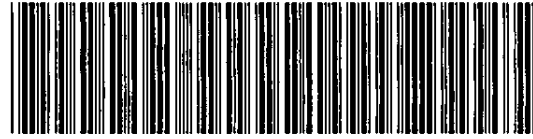
(Business Entity Name)

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O/D Resign.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & M INVESTMENT OF LEE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000052115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Hector E. Lora, Esq. or Andrew N. Cove, Esq.
(Name of Person)

Cove & Associates, P.A.
(Name of Firm/Company)

225 South 21 Avenue
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew N. Cove, Esq. at (954) 921-1121
(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, Anne Michelle Oelrich, hereby resign as President
(Title)

of M & M INVESTMENT OF LEE, INC.
(Name of Corporation)

PO9000052115, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Anne Michelle Oelrich
(Signature of resigning officer/director)

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SECRETARY OF STATE
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