

P12000006632

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mac-Access Licensing, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P12000006632

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

Please return all correspondence concerning this matter to the following:

Maximo Wullich

(Name of Person)

Mac-Access Corp.

(Name of Firm/Company)

11601 Biscayne Blvd, Suite 100

(Address)

Miami, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo Lopez

(Name of Person)

at (305) 458-7805

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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

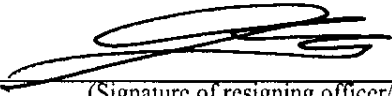
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alfredo Lopez, hereby resign as President
(Title)

of Mac-Access Licensing, Corp.
(Name of Corporation)

P12000006632, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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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AND
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