

P12000041995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC Squared Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000041995

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

Please return all correspondence concerning this matter to the following:

Christina Milford

(Name of Person)

(Name of Firm/Company)

33 Hoffman Drive

(Address)

Gulf Breeze, FL 32561

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Milford at 850 393-4605

(Name of Person)

(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
409 E. Gaines Street
Tallahassee, FL 32399

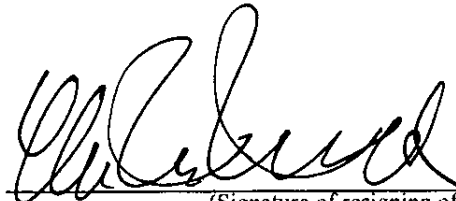
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christina Milford, hereby resign as Director
(Title)

of MC Squared Group, Inc.
(Name of Corporation)

P12000041995, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

RECEIVED
12 DEC 31 PM 12:37
STATE
OF FLORIDA
TALLAHASSEE, FL 32314

FILED

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