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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, OSCAR Faria, hereby resign as PD
(Title)

of MCF All Investment, corp.
(Name of Corporation)

P12000046493 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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