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TRANSMITTAL LETTER

	Amendment Section Division of Corporations
SUBJE	ECT: 395M&M WOODWORKS, INC. (Name of Corporation)
DOCU	MENT NUMBER:
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
, Please	return all correspondence concerning this matter to the following:
MIL	AN HAVEL (Name of Person)
	(Name of Ferson)
	(Name of Firm/Company)
34 (CACTUS DR
	(Address)
KEY	/ WEST, FL 33040
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
MIL	AN HAVEL (Name of Person) at (305) 395-9318 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Divisio P.O. Bo	g Address: Iment Section In of Corporations In ox 6327 In see, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MICHAELE MEADOWS, hereby resign as TREASURER	
of M&M WOODWORKS, INC.	,
(Name of Corporation)	
— P 7 6000 27204 , a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA	
FILING FEE IS \$35.00	₩ 19: 20

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314