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| (Re | equestor's Name) | | |
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| (Ad | ddress) | | |
| (Ac | ddress) | | |
| (Ci | ty/State/Zip/Phone | e #) | |
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

2008 DEC 12 AM 11: 49

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: The M-B Juran Corporation (Name of Corporation) |
| DOCUMENT NUMBER: P93000085560 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Michael A. Croak (Name of Person) |
| Michael A. Croak, P.A. |
| (Name of Firm/Company) |
| 2785 S. Bay Street Suite G (Address) |
| Eustis, FL 32726 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Michael A. Croak at (352) 357-9208 (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, Loretta C. Maimone | , hereby resign as <u>Preside</u> | nt, Treasurer, Director (Title) |
|--|--|--|
| of The M-B Juran Corporati | Lon of Corporation) | , |
| P93000085560 (Document Number, if known) | , a corporation organized under the law | ws of the State of |
| Florida | _ · | |
| Loretta C. Main | Signature of resigning officer/director) | ZOOB DEC 12 AM 11: 45 SECRETARY OF STATE TALLAHASSEE, FLORIG |

FILING FEE IS \$35.00

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

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