

P95000032193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163118979

12/01/09--01030--005 **35.00

FILED
2009 DEC - 1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

DEC - 4 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAC BOARD, INC
(Name of Corporation)

DOCUMENT NUMBER: P95000032193

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

Please return all correspondence concerning this matter to the following:

Joaquin Soriano

(Name of Person)

MAC BOARD INC

(Name of Firm/Company)

8007 NW 29th ST

(Address)

Miami, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Joaquin Soriano at (305) 4368200
(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**


FILED
2009 DEC -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pablo Bauso, hereby resign as Director
(Title)

of MAC BOARD, INC.
(Name of Corporation)

P95000032193
(Document Number, if known), a corporation organized under the laws of the State of

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