

P 95000073356

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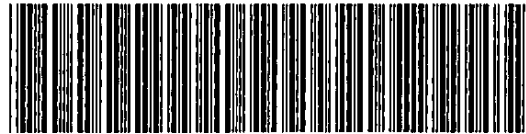
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TO: Amendment Section
Division of Corporations

SUBJECT: MDM, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000073356

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

Please return all correspondence concerning this matter to the following:

Daniel Deluca
(Name of Person)

MDM, Inc.
(Name of Firm/Company)

716 21st Street
(Address)

Vero Beach, FL 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Deluca at (772) 778-8114
(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

RESIGNATION OF OFFICER AND DIRECTOR
OF MDM, INC.

The undersigned, MICHAEL BARHAM, hereby resigns as an officer and director of MDM, INC. a Florida Corporation, which was established on September 22, 1995, Document Number P95000073356.

DATED: October 26, 2006.


MICHAEL BARHAM

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