

P 97000005166

DONET LAW FIRM
SUITE 1450
ONE ALHAMBRA PLAZA
CORAL GABLES, FLORIDA 33134

DAVID A. DONET
DENNIS A. DONET

OF COUNSEL
RAOUL GARCIA-VIDAL

TELEPHONE (305) 446-6890
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December 23, 1997

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

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-12/26/97--01061--015
*****35.00 *****35.00

Re: MCC Building Products, Inc.
Document No.: P97000005166
Our File No.: 0200/97D1859

Dear Sir or Madam:

Pursuant to Mr. Dennis A. Donet's instructions, enclosed please find an executed Officer/Director Resignation Form for filing with the Secretary of State. As required, we have also enclosed our check in the sum of \$35.00, to cover the filing fee for said document.

Thank you for your anticipated cooperation and if you have any questions, please do not hesitate to contact us.

Sincerely,

Jalaine Garcia

Jalaine Garcia
Legal Assistant

JG/j
enclosures

1859-01.LET

OFF Resign
01-07-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:23

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, ENA V. EIROA, hereby resign as President and Director
(Title)

of MCC BUILDING PRODUCTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314