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Requester's Name

GLORIA M. BATULE, P.A.

CERTIFIED PUBLIC ACCOUNTANT

782 N.W. LE JEUNE ROAD
SUITE 447
MIAMI, FLORIDA 33126

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004713801--D
-12/07/01--01023--003
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

RESIGNATION
FOR
MMR EXPRESS, INC.
AS PRESIDENT AND DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: JUNE 29, 2001.



