

P99000095948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Resign.

D. CONNELL NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.G.N.A. INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000095948

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

Please return all correspondence concerning this matter to the following:

ALEXANDER EYNIS
(Name of Person)

ALEXANDER EYNIS, ATTORNEY
(Name of Firm/Company)

20801 BISCAYNE BLVD. SUITE 403
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER EYNIS at (305) 935 4079
(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

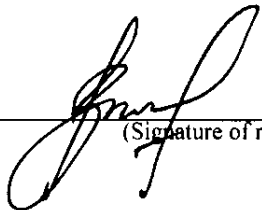
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VIKTORIYA ZALIGAN, hereby resign as SECRETARY
(Title)

of M.G.N.A. INC.
(Name of Corporation)

P99000095948, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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