

PD6000067026

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAC Advanced Materials Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000067026

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Fengxia Ma
(Name of Person)

MAC Advanced Materials Inc.
(Name of Firm/Company)

3342 Red Ash Cir.
(Address)

Oviedo, FL 32766
(City/State and Zip Code)

For further information concerning this matter, please call:

Fengxia Ma at (407) 365-3530
(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

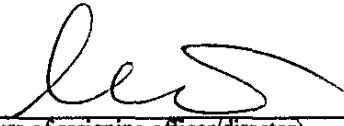
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Linan An, hereby resign as Vice President
(Title)

of Mac Advanced Materials Inc.
(Name of Corporation)

P06000067026, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 15 PM 3:04

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