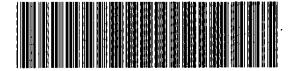
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COVER LETTER

(Name of C	ne-A-Mark Corporation (Name of Corporation)		
DOCUMENT NUMBER: 347107			
The enclosed Officer/Director Resignation for a Corpo	oration and fee are submitted for filing		
Please return all correspondence concerning this matte	er to the following:		
James Bailey			
(Name of Person)			
Dyne-A-Mark Corporation			
(Name of Firm/Company)			
2400 Maitland Center Parkway, #113			
(Address)			
Maitland, FL 32751			
(City/State and Zip Code)			
For further information concerning this matter, please	call:		
Mikel W. Carpenter	843-3743 a Code & Daytime Telephone Number)		
(Name of Person) (Are	a Code & Daytime Telephone Number)		

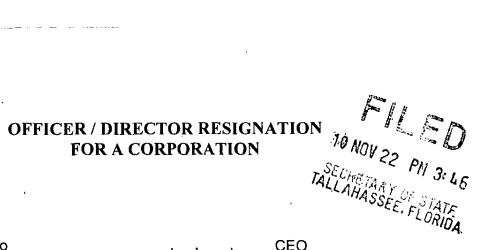
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

167,50

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



L. Charles Madrazo	, hereby resign as CEO	, hereby resign as CEO	
-7	, , , , , , , , , , , , , , , , , , , ,	(Title)	
of Dyne-A-Mark Corporat	ion .		
<u> </u>	(Name of Corporation)		
347107 .	, a corporation organized under the	laws of the State of	
(Document Number, if know	vn)		
Florida.	·		

(Signature of resigning of icer/director)

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