

P02000099718

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McMar Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: p02000099718

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

Please return all correspondence concerning this matter to the following:

Michael s. Mckisic

(Name of Person)

McMar Company Inc

(Name of Firm/Company)

1855 SW 4TH Avenue

(Address)

Delray Beach FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S Mckisic

(Name of Person)

at (561) 272 - 8388

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

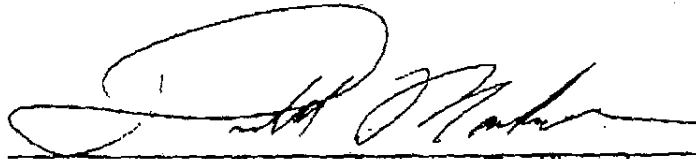
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald Markus, hereby resign as director (Title)

of Mcmar Company Inc (Name of Corporation)

p02000089718 (Document Number, if known), a corporation organized under the laws of the State of
florida


(Signature of resigning officer/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

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