

PO 40000 75522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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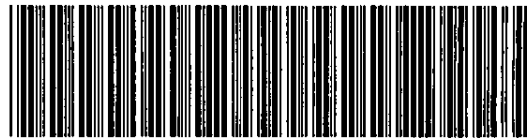
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. LEWIS

SCOTTECOHN@BELLSOUTH.NET

LAW OFFICES OF
SCOTT E. COHN, P.A.

800 S.E. 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 523-8787
FAX: (954) 523-5543

December 9, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: MURIAN HOLDINGS, INC.
DOCUMENT NO.: P04000075522
RESIGNATION OF OFFICER AND
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

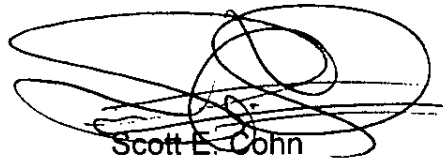
Dear Sir or Madam:

Enclosed please find the required forms for the Articles of Amendment to Articles of Incorporation and Resignation of Officer for Murian Holdings, Inc., along with a check in the amount of \$70.00 representing the \$35.00 fee for each application.

Please file these documents in the State of Florida's Department of Corporations records at your earliest convenience.

Thank you for your assistance in this matter. Please contact our office should you require any additional information.

Very truly yours,



Scott E. Cohn

SEC/lo
enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MURIAN HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000075522

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

Please return all correspondence concerning this matter to the following:

SCOTT E. COHN, ESQ.

(Name of Person)

LAW OFFICES OF SCOTT E. COHN, PA

(Name of Firm/Company)

800 SE 3RD AVE., SUITE 200

(Address)

FT. LAUDERDALE, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT E. COHN, ESQ. at (954) 523-8787

(Name of Person)

(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
2661 Executive Center Circle
Tallahassee, FL 32301

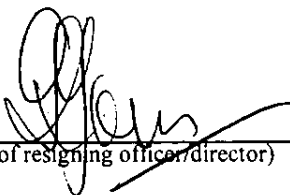
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ian Jones, hereby resign as President
(Title)

of MURIAN HOLDINGS, INC.
(Name of Corporation)

P04000075522, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

11/22/12
120DEC 12 PM 11:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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