

V05231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marc-Michaels Interior Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V05231

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 Abbott
(Name of Person)

Marc-Michaels Interior Design
(Name of Firm/Company)

720 W. Morse Blvd.
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Mona MacDonald at (407) 629-2124
(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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andrea Hurt, hereby resign as president (and officer)
(Title)

of Mare-Michaels Interior Design, Inc.
(Name of Corporation)

V05231, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Andrea M. Hurt
(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