

558371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

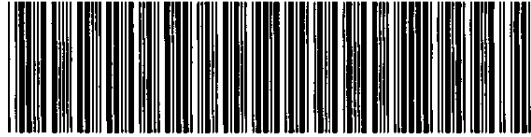
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 21 AM 9:00

OD/Res
@ 11/27/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marco Polo Builders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 558371

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

Please return all correspondence concerning this matter to the following:

Katica Pavicic
(Name of Person)

Marco Polo Builders, Inc.
(Name of Firm/Company)

2400 SW Hwy 484
(Address)

Ocala, Florida 34473
(City/State and Zip Code)

For further information concerning this matter, please call:

Katica Pavicic at (352) 347-1888
(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

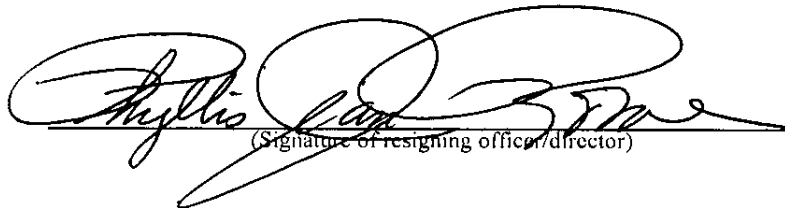
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Phyllis Rowe, hereby resign as EVP
(Title)

of Marco Polo Builders, Inc.
(Name of Corporation)

558371, a corporation organized under the laws of the State of
(Document Number, if known)
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

FILED
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