624523

Requester's Name

Address

19570 N.W. 87 PL.

Hialeah, FL 33018

CR2E031(7/97)

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	- - - -
	Examiner's Initials	



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

SEUNE TARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, DONALD PAUL MARSH, hereby resign as Vice President
of STANLEY MARSH + Sons, Inc.
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.
Joyales and Marsh (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314