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## TRANSMITTAL LETTER

Division of Corporations Michael E. Marsengill & Co., Inc. (Name of Corporation) DOCUMENT NUMBER: 675550 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 E. Marsengill, Jr. (Name of Person) Michael E. Marsengill & Co., Inc. (Name of Firm/Company) 12230 Forest Hill Blvd. #174 (Address) Wellington, FL 33414 (City/State and Zip Code) For further information concerning this matter, please call: Michael E. Marsengill, Jr. (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

<sub>ı,</sub> Joan P. Marsengill	, hereby resign as	Secretary/Treasurer/Director
	,,	(Title)
<sub>of</sub> Michael E. Marsengill ծ	& Co., Inc.	
(Name of C	Corporation)	
675550	a corporation organized u	nder the laws of the State of
(Document Number, if known)		
Florida		

Goces J. Warsenful
(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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