

687979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Ann Murphy
12/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marathon '80 Unlimited, Inc.
(Name of Corporation)

DOCUMENT NUMBER: (59-2042839)

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

Please return all correspondence concerning this matter to the following:

Debra Fox Henriquez

(Name of Person)

Orientation Magazine

(Name of Firm/Company)

9906 Kilgore Road

(Address)

Orlando, FL 32836

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Fox Henriquez, VPST

(Name of Person)

at (407) 876-1577

(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**

I, Ivor M. Henriquez, hereby resign as President
(Title)

of Marathon '80 Unlimited, Inc.
(Name of Corporation)

687979, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 12-12-07
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314