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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Marola International, Inc.

	(Name of Corporation)			
	E00000000000		—	
DOCUMENT NUMBER:	F0200000989			
THE REPORT OF THE PROPERTY IN THE PROPERTY IS THE PROPERTY OF				

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

Please return all correspondence concerning this matter to the following:

A.J. Barranco, Jr.

(Name of Person)

Barranco, Kircher & Vogelsang, P.A.

(Name of Firm/Company)

150 West Flagler Street, Suite 1400

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

A.J. Barranco, Jr. (Name of Person) at (305) 371-8575 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

<u>Mailing Address:</u> 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

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## **RESIGNATION** FROM ALL OFFICES AND POSITIONS IN

## MAROLA INTERNATIONAL, INC.

The undersigned hereby resigns from any and all offices and/or positions, that he may hold in MAROLA INTERNATIONAL, INC., a Delaware corporation, effective as of the \_\_\_\_\_ day of August, 2003.

Dated: August 6, 2003

Steven H. Hagen

MIA1 #1243032 v1

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