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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Marks Grove Inc.

(Name of Corporation)

DOCUMENT NUMBER: G46094

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

Please return all correspondence concerning this matter to the following:

Lawrence A Roselle, Jr.

(Name of Person)

(Name of Firm/Company)

2800 N 5th Street, Suite 302

(Address)

St. Augustine, Fl. 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Markham

(Name of Person)

at (904 806 3531 (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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Lawrence A. Roselle, Jr.	Secretary, Treasurer, Dir hereby resign as	Secretary, Treasurer, Director , hereby resign as(Title)		
Marks Grove Inc.				
f(Na	ume of Corporation)			
46094				
	, a corporation organized under the laws of the State of			
(Document Number, if known)				
lorida				
	·			
	(Signature of resigning officer/director)			
	FILING FEE 1S \$35.00			
Make checks payab	ble to Florida Department of State and mail to:	200		
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	Amendment Section	 		
	Division of Corporations	ŝ		
	P.O. Box 6327			