

| (Re                     | equestor's Name)  |           |
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| (Cif                    | y/State/Zip/Phone | · #)      |
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| PICK-UP                 | MAIT              | MAIL.     |
|                         |                   |           |
| (Bu                     | siness Entity Nam | ne)       |
|                         |                   |           |
| (Do                     | cument Number)    |           |
|                         |                   |           |
| Certified Copies        | _ Certificates    | of Status |
|                         |                   |           |
| Special Instructions to | Filing Officer:   |           |
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## **COVER LETTER**

| Division of Corporations .                                                                   |
|----------------------------------------------------------------------------------------------|
| SUBJECT: Marion Oaks Mirror, Inc.  (Name of Corporation)  DOCUMENT NUMBER: L81855            |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following:                    |
| Donna M. Cole, Président<br>(Name of Person)                                                 |
| Marion Oaks Mirror, In C (Name of Firm/Company)                                              |
| 3025 5W 143 Pl. Rd. (Address)                                                                |
| Ocala, FL 34473 (City/State and Zip Code)                                                    |
| For further information concerning this matter, please call:                                 |
| Donna M. Cole at (352) 347-0627 (Name of Person) (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
Post Office Box 6327
Tallahassee, FL 32314

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

DIVISION OF CORPORATIONS

## OFFICER / DIRECTOR RESIGNATION 2007 FEB - 5 AM 9: 07

| I,          | Terry A. Cole, hereby resign as Vice President                                               |
|-------------|----------------------------------------------------------------------------------------------|
|             |                                                                                              |
| of          | Marion Oaks Mirror, In C. (Name of Corporation)                                              |
| <b>*-:-</b> | L 81855 , a corporation organized under the laws of the State of (Document Number, if known) |
|             | Florida.                                                                                     |
|             |                                                                                              |
|             | Tany A Colo                                                                                  |
|             | (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