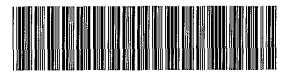
## M40720

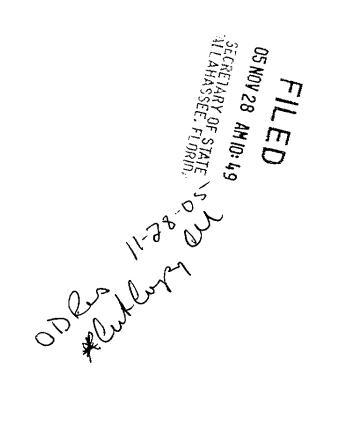
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## RAY ALEX HERNANDEZ

## 15942 SOUTHWEST 138 COURT MIAMI, FLORIDA 33177 305/252-0896

November 16, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: THE MARLIV CORPORATION

Dear Secretary:

Enclosed please find an original and one copy of the Resignation of Ray Alex Hernandez as President and Director of The Marliv Corporation together with my check in the amount of \$43.75 for payment of all required fees.

Please file this Resignation, and return a Certified Copy of same to our office at your earliest convenience.

Kay Alex Hernandez

RAH/jmh enclosures

## **RESIGNATION**

Dear Sir/Madam:

I, RAY ALEX HERNANDEZ, hereby tender my resignation as President/Director of THE MARLIV CORPORATION, a Florida Corporation, Document Number M40720, to take effect immediately.

Ray Alex Hernandez 15942 SW 138 Court Miami, Florida 33177

Telephone: 305/252-0896