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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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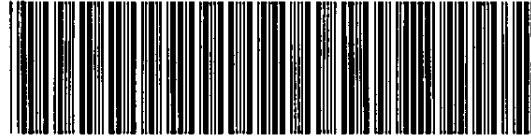
(Business Entity Name)

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JAN 07 2016
C. CARROTHERS

-TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marian and Alfred Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 09000001948

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

Please return all correspondence concerning this matter to the following:

Andrew Ociepka
(Name of Person)

(Name of Firm/Company)

2401 SW 28 Avenue
(Address)

Fort LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Ociepka at (954) 658-5739
(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
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANDREW LIEBERMAN, hereby resign as TREASURER/DIRECTOR
(Title)

of THE MARIAN AND ALFRED FOUNDATION, INC.,
(Name of Corporation)

N09000001948, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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