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TRANSMITTAL LETTER

Division of Corporations -Marquis Master Association, Inc. SUBJECT: (Name of Corporation) N09000006138 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian Goodkind (Name of Person) Goodkind & Florio, P.A. (Name of Firm/Company) 4121 La Playa Blvd. (Address) Coconut Grove, Florida 33133 (City/State and Zip Code) For further information concerning this matter, please call: 667-4811 Brian Goodkind (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Brian Goodkind	Look continue Developet Transporter and Director
1.	hereby resign as President, Treasurer and Director (Title)
Marquis Master Association, Ir	nc.
(Nan	ne of Corporation)
N09000006138	not-for-profit
(Document Number, if known)	u corporation organized under the tawn of the state of
Florida	
	SECRETARY (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