Mr. Ray Dmper 3119 N. Highway 314A Silver Springs, FL 34488

Address Shore # 5

Other

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Examiner's Initials

## Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER / DIRECTOR RESIGNATION

1, RAY DRAPER, hereby resign as PRESIDENT (Title)
of MARION C.O., FAIR INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314