

P00000025257

ZELAYA and PARTNERS, P.A.

MARIA A. ZELAYA, Esquire

1441 N.W. North River Drive, Miami, Florida 33125

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Jeannette S. Martinez, hereby resign as President/Director
(Title)

of Mercury Investment, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Jeannette Martinez
(Signature of resigning officer/director)

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