

PO1000002653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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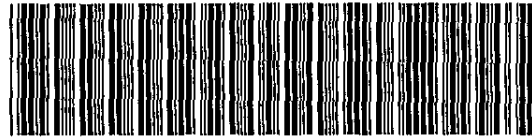
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A.R.S. Horse Transportation, Inc.

DOCUMENT NUMBER: P01000002653

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

Please return all correspondence concerning this matter to the following:

Michael F. Lanciault

(Name of Person)

C/o Thomas P. Bell, P.A.

(Name of Firm/Company)

201 North University Drive, Suite 103

(Address)

Plantation, Florida, 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas P. Bell, P.A.

(Name of Person)

at

(954) 431-4455

(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
409 E. Gaines Street
Tallahassee, FL 32399

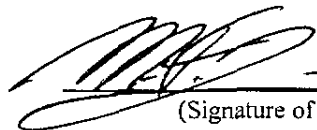
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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL F. LANCIAULT, hereby resign as Vice President
(Title)

of M.A.R.S Horse Transportation, Inc., P01000002653, a corporation
(Name of Corporation) (Document Number, if Known)

organized under the laws of the State of 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