

PO1000115649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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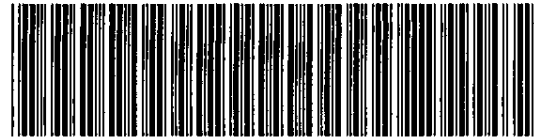
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIANN, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000115649

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

Please return all correspondence concerning this matter to the following:

JOSEPH R. BREMER

(Name of Person)

BREMER & ASSOCIATES LEGAL SOLUTION PA

(Name of Firm/Company)

1614 SW 1 ST.

(Address)

MIAMI, FL. 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH R. BREMER

at (305) 642-4949

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEPH R. BREMER, hereby resign as VICE-PRESIDENT/DIRECTOR
(Title)

of MARIANN, INC.
(Name of Corporation)

P01000115649, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 4/30/2002
(Signature of resigning officer/director)

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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