

P02000047039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

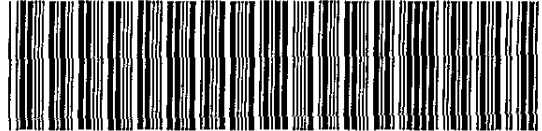
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN -3 PM 4:38

Officer / Director
Resign.
1/13/03
DC



MARQUIS DESIGN GROUP

a division of Floors, Inc

12291 Towne Lake Drive • Fort Myers, FL 33913

941-454-9222

Fax: 941-225-7300

12-30-2002

Products

- Furniture
- Window Treatments
- Wall Treatments
- Floor Treatments
- Full Fabric Library
- Accessories
- Artwork
- Lighting
- Bedding

Services

- Design Consultation
- Space Planning
- Budget Planning
- Product Specification
- Cabinet & Storage Design
- Project Supervision
- Electrical/Lighting Analysis
- Workroom Services
- Renovation Supervision

To whom it may concern,
Our attorney has been holding our
incorporating us. I need to
Remove him from officer/director
& install myself. I did not see
a form to do that.

Could you please call me
& let me know the cost to
do that & let me know where to
get the appropriate forms? Thank
you for your help.

I also need forms to add my
business partners. Thank you.

Respectfully,
Susan Hill

Please call me
at 239-454-9222 or
send the appropriate forms
to the above address.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARQUIS DESIGN GROUP
(Name of Corporation)

DOCUMENT NUMBER: P0200004739

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

Please return all correspondence concerning this matter to the following:

Susan Hiu
(Name of Person)

MARQUIS DESIGN GROUP
(Name of Firm/Company)

12791 TOWNE LAKE DRIVE
(Address)

FT. MYERS, FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Hiu at (239) 454-9222
(Name of Person) (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

Dec 23 02 12:37p
12/23/2002 13:26 FAX

John R. Lonergan, P.A.

941-275-8201

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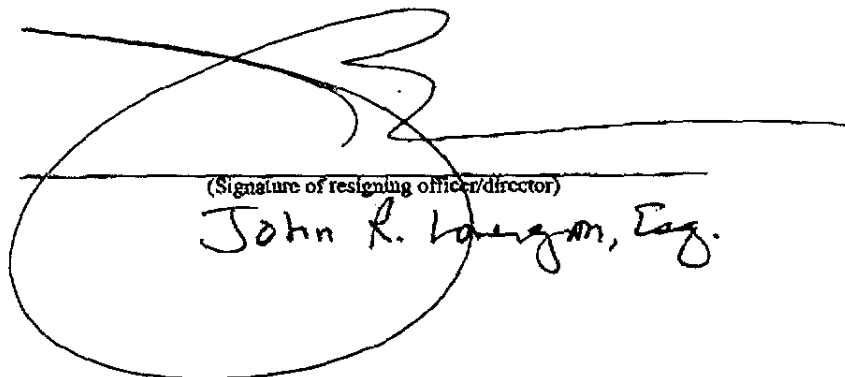
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN R. LONERGAN, hereby resign as OFFICER/DIRECTOR
(Title)

of MARQUIS DESIGN GROUP, INC.
(Name of Corporation)

P0200004739, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
John R. Lonergan, Esq.

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

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DIVISION OF CORPORATIONS
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