

P02000106013

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 18 PM 3:37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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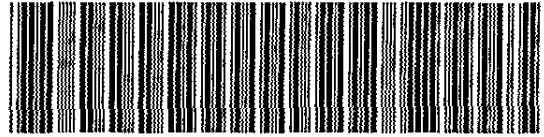
(Business Entity Name)

(Document Number)

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V SHEPARD NOV 22 2002

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MARKETING CODE CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000106013

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

Please return all correspondence concerning this matter to the following:

ENRIQUE MARTIN CASTRO  
(Name of Person)

the MARKETING CODE CORP.  
(Name of Firm/Company)

7601 W FLAGLER ST. SUITE 220  
(Address)

MIAMI, FL 33144  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA I BEDOYA at ( 305 ) 651-3670.  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, MARIA I BEDOYA, hereby resign as PRESIDENT  
(Title)

of the MARKETING CODE CORP.  
(Name of Corporation)

P02000106013, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Mariabel B.  
(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