

P03000056269

Burnett & Boveil  
(Requestor's Name)

3340 SW 34th St.  
(Address)

Ste. 1216

Ocala, FL 34474  
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MARABELLA Investment Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000056269

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

Please return all correspondence concerning this matter to the following:

ANN BURNETT  
(Name of Person)

MARABELLA Homes, Inc.  
(Name of Firm/Company)

3240 SW 34<sup>th</sup> Street, Suite 1216  
(Address)

OCALA, FL 34474  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANN BURNETT at (352) 873-3540  
(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

Enclosed is a check reflecting the following:

- \$35 OFFICER Resignation
- \$35 ARTICLE of Amendment
- \$ 8.75 certified copy of Amendment

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TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LISA BURNETT, hereby resign as TREASURER  
(Title)

of MARABELLA INVESTMENT GROUP, INC.  
(Name of Corporation)

P03000056269, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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