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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

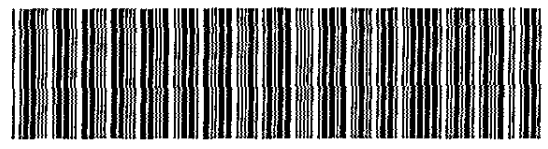
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/s Resign
Jm
12/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARIDINE INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Marmash
(Name of Person)

Aridine Inc.
(Name of Firm/Company)

13575 58th Street North Suite 121
(Address)

Clearwater, FL 33760
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Makar at (813) 997-4233
(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**

I, Jeffrey P. Marmash, hereby resign as Chief Operations Officer
(Title)
of Aridine Inc.
(Name of Corporation)

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

J. Marmash
(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

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