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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 FEB -9 PM 2:35

P04000093281

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAR-CYN ENTERPRISES, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000093281

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

Please return all correspondence concerning this matter to the following:

CYNTHIA E. POWELL  
(Name of Person)

MAR-CYN ENTERPRISES, INC  
(Name of Firm/Company)

265 N. GROVE ST  
(Address)

MERRITT ISLAND, FL 32953  
(City/State and Zip Code)

For further information concerning this matter, please call:

CYNTHIA E. POWELL at (321) 454-3688  
(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

CYNTHIA E. POWELL IS NOW PRESIDENT, SECY. TREAS.

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, MARLY D. POWELL, hereby resign as PRESIDENT  
(Title)

of MAR-LYN ENTERPRISE, INC.  
(Name of Corporation)

P04000093281, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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