

P04/0000149810

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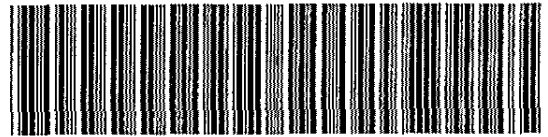
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARIAL, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000149810

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

Please return all correspondence concerning this matter to the following:

Benjamin M. Gottlieb, Esq.

(Name of Person)

Law Offices Tim A. Shane, P. A.

(Name of Firm/Company)

3251 North Federal Highway

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin M. Gottlieb, Esq.

(Name of Person)

at ( 561 ) 362-5551

(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

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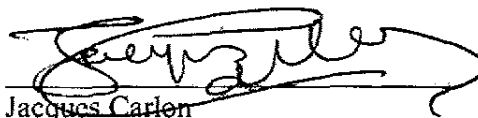
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 3, 2004

To the Board of Directors of  
Marial, Inc.

Gentlemen/Ladies:

I hereby resign as a director and President of Marial, Inc., effective immediately.



Jacques Carlon