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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Marcianne Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000150163

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

Please return all correspondence concerning this matter to the following:

Richard W. Lee

(Name of Person)

Pinpoint Precision Design Corporation

(Name of Firm/Company)

1526 SE North Blackwell Dr.

(Address)

Port Saint Lucie, FL 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard W. Lee

_{at} (850

264-3278

(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

ւ Richard W. Lee	, hereby resign as Vice President
	(Title)
_{of} Marcianne Group, Ir	nc.
(Name of C	Corporation)
P04000150163	a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314