

P04000159055

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARSECO, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 804000159055/ 753175990.

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

Please return all correspondence concerning this matter to the following:

William Jacobson  
(Name of Person)

MARSECO, INC  
(Name of Firm/Company)

3135 BLOOMINGDALE VILAS CT.  
(Address)

BLANDON, FL 33511  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Jacobson at (813) 416-5052  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, William Jacobson, hereby resign as Vice President.  
(Title)

of MALSECO,  
(Name of Corporation)

90400159055/753175992, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

[Signature]  
(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

April 13, 2007

Conrad,

This letter is in follow up to our phone conversation, I did do some research and my name is still on the company record filed with the state. I will take care of getting my name removed from the filling status by filing a resignation with the state.

I am writing this letter for you to confirm in writing that I did not profit one dollar from the company since starting with you in October of 2005. With my move to Chicago last year my intention would have been to remove my name form the records then.

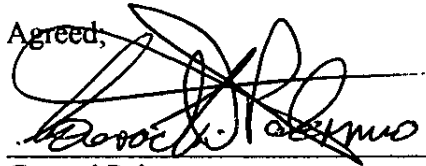
Furthermore, I have not been involved or responsible for the financial record keeping of your business nor the filing of any tax records. The only two items I assisted you with from a financial standpoint for the renewal filing for your corporation fees in April of 2006 as well as the advertisement expenses, as I signed an agreement for one year for you. Again I did not collect any monies of income for Marseco, Inc.

I appreciate you letting me know my name was still listed and I look forward to getting it removed. In the event I am able to devote the time into a business, I am sure our paths will cross again.



William Jacobson

Agreed,



Conrad Palermo

Marseco, Inc.

Attn: Conrad Palermo, President  
3135 Bloomingdale Villas CT  
Brandon, FL 33511

February 13, 2006

Marseco, Inc.  
Attn: Conrad Palermo, President  
3135 Bloomingdale Villas CT  
Brandon, FL 33511

Conrad,

This letter is to confirm in writing our conversation regarding my move to Chicago with my job, I will be unable to continue working with you on Marseco, Inc. We will need to remove me from the officer listing with the state.

I will continue to assist you in the financial commitment I made to you with the advertisement cost through July 2007. Also I will assist by paying the filling fee for the renewal of the corporation in April 2006. (Approximately \$1,200.00)

As you know I have not earned any income from this corporation since I have begun helping you in October in 2005. As I have not been involved in any bookkeeping or financial reporting for the company I will leave that all to you to continue.

With the exception of the above financial support, I will not continue to assist in any operation of the company, except as a friend.

I have enjoyed the time spent, I only wish I would have been able to spend more time with you in actually working the business and making our first dollar together. If my situation changes and I move back from Chicago and leave my employment, maybe we can join forces in a more organized fashion.



William Jacobson