

FROM : LAZARUS  
Division of Corporations

FAX NO. 305220-440

Jun. 19 2006 11:57AM P1  
Page 1 of 1

P05000046676

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000161183 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARLA & SONS CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED  
06 JUN 19 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 JUN 19 PM 4:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

O/D Resign.

06/19/06

DC

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 19 2006 11:57AM P2

H06000161183

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Yessika Cordero, hereby resign as President  
of Maria & Sons Corp  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 19 PM 4:04

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H06000161183