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Law Offices

**Michael J. Freeman, P.A.**  
**153 Sevilla Avenue**  
**Coral Gables, Florida 33134-6006**  
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April 22, 2005

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

RE: Trust 42, Inc.  
Document No. H05000087750  
Resignation

Gentlemen:

Enclosed please find the executed Officer/Director Resignation for a Corporation and my office check number 15106 in the amount of \$35.00 made payable to Secretary of State representing the filing fee.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Michael J. Freeman  
MJF/mac

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Gilbert G. Marinier, hereby resign as President / Assistant Secretary  
(Title)

of Trust 42, Inc.  
(Name of Corporation)

H05000087750, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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