

P060000000375

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(City/State/Zip/Phone #)

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(1a) 11.21.07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marshall & Miller Inc
(Name of Corporation)

DOCUMENT NUMBER: P6000000375

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

Please return all correspondence concerning this matter to the following:

Joseph G. Marshall

(Name of Person)

Marshall & Miller Inc

(Name of Firm/Company)

3992 Reds Gait Ln

(Address)

Jacksonville, FL 32223

(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Marshall

(Name of Person)

at (904) 537-7116

(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

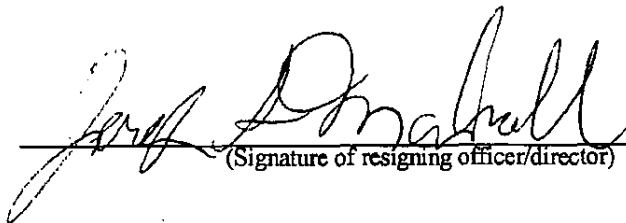
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph G. Marshall, hereby resign as President
(Title)

of Marshall & Miller Inc
(Name of Corporation)

P6000000375, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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