

P060000012357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 06 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARCUM Underground Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000012357

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

Please return all correspondence concerning this matter to the following:

Cledia Sizemore
(Name of Person)

MARCUM Underground Inc
(Name of Firm/Company)

2501 NW 35th St
(Address)

Doala, FL 34475
(City/State and Zip Code)

For further information concerning this matter, please call:

Cledia Sizemore at (352) 867-7332
(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

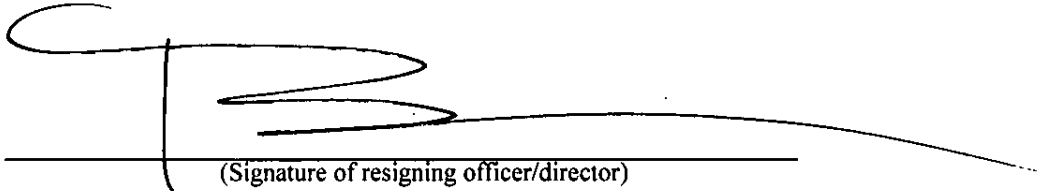
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THOMAS R. SIZEMORE, hereby resign as President
(Title)

of MARCUM Underground, Inc.
(Name of Corporation)

P06000012357, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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