6000067/34

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
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| |

Office Use Only



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10/20/09--01024--010 **35.00

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: MARIGOLD REAL ESTATE, INC. (Name of Corporation) |
| DOCUMENT NUMBER: PO6000067134 |
| |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| PAUL DINGER |
| (Name of Person) |
| MARIGOLD REAL ESTATE, INC |
| (Name of Firm/Company) |
| 1150 LEE BLVD SUITE 1b |
| (Address) |
| LEHIGH ACRES, FL 33936 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PAUL DINGER at (239) 994-7155 |
| PAUL DINGER at (239) 994-7155 (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 |
| |
| ANDOUTE TO THE STATE OF THE STA |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| PAUL F. DINGER | , hereby resign as PRESIDENT/OWNER |
|--|--|
| ., | (Title) |
| of MARIGOLD REAL ESTATE | , INC |
| (Nar | ne of Corporation) |
| P06000067134 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA | |
| | AAAAAAAAA |
| | |
| | Joen 5. |
| V | (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 14.00