

PO6000140171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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4/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First National Marketing
(Name of Corporation)

DOCUMENT NUMBER: P06000140171

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

Please return all correspondence concerning this matter to the following:

Erin Fields

(Name of Person)

First National Marketing

(Name of Firm/Company)

865 QUARTZ TERRACE

(Address)

WEST PALM BEACH FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIN FIELDS

(Name of Person)

at (561) 346-5597

(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:

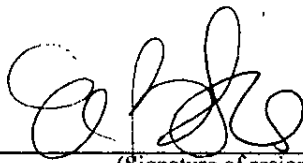
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERIN FIELDS, hereby resign as VICE PRESIDENT
(Title)

of FIRST NATIONAL MARKETING, INC.
(Name of Corporation)

P06000140171, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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