

P09000094394

Florida Department of State
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Account Name : KAYALI & CO., P.A.
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Phone : (813)899-9642
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HOWARD MARATHON INC.

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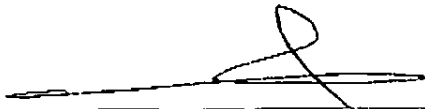
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anwar Askar, hereby resign as Director
(Title)

of Howard Marathon Inc.
(Name of Corporation)

PO9000094394 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
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