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Handwritten signatures and initials, including a large signature and the number 7312.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARBLE AGE CORP

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

MIDIAN M PEREZ

(Name of Person)

MARBLE AGE CORP

(Name of Firm/Company)

9020 SW 166 AVE

(Address)

MIAMI FL, 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

GEOVANY OLAZABAL

(Name of Person)

at (786) 340 9665

(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, MIDIAN M PEREZ, hereby resign as TREASURE SECRETARY
(Title)

of MARBLE AGE CORP
(Name of Corporation)

_____, 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
TALLAHASSEE, FLORIDA

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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