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SECRETARY OF STATE
TALLAHASSEE, FLA 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLASSIC MARCITE, INC.
(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:

JACK MAYO
(Name of Person)

CLASSIC MARCITE INC
(Name of Firm/Company)

430 FAIRVILLA ROAD
(Address)

ORLANDO, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK MAYO at (407) 521-6260
(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**

FILED

06 FEB 23 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James W. Wilcoxon, hereby resign as Secretary
(Title)

of Classic Marcite, Inc.
(Name of Corporation)

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


(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