

P94000023987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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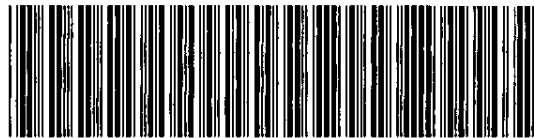
(Business Entity Name)

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08 APR 11 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 17 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marbon, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P94000023987

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

Please return all correspondence concerning this matter to the following:

Roger C. Hurd, Esq.

(Name of Person)

Hurd, Horvath & Ross, P.A.

(Name of Firm/Company)

8295 N. Military Trail, Suite A

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger C. Hurd

(Name of Person)

at ( 561 ) 627-1534

(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

**RESIGNATION AS PRESIDENT and DIRECTOR**

**MARBON, INC.**

FILED  
08 APR 11 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDWARD C. BONIESKI, do hereby tender my resignation as President and Director of  
the above-named corporation, effective immediately.

Dated April 3, 2008

  
EDWARD C. BONIESKI