P94000028297

M. Brown 6984 GEIGERRd. Temperance.Mi 48182

00 MAR - 6 PM 2: 00 DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2000

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Michael Brown 6984 Geiger Rd. Temperance, MI 48182

SUBJECT: SUN VENTURE OF MARATHON, INC. Ref. Number: P94000028297

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a fee of \$35 to resign as an officer/director.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 400A00012345

RECEIVED

February 29, 2000

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Division of Corporations P.O.Box 6327 Tallahassee,Fl. 32314

Ref. Sun Venture of Marathon Inc. Ref. # P94000028297 FEI 650 481 421

Dear Sir or Madam:

Please remove my name as an officer (Secretary) of the above corporation. I no longer have any involvement with the corporation, any of its agents or officers. I left employment with the owner of the corporation as of October 15,1999.

Sincerely, l a Michael Brown

6984 Geiger Rd. Temperance,Mi. 48182

FILED 00 MAR 21 PM 1: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA