

P4400005604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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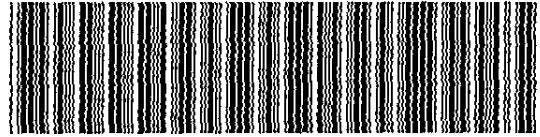
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

d/s Resign  
JPM  
8/4/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Markwell Florida, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P 94000056047

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

Please return all correspondence concerning this matter to the following:

Maria Garcia  
(Name of Person)

Markwell Florida, Inc.  
(Name of Firm/Company)

13090 N W 43rd AVE  
(Address)

OPA LOCKA FL 33054-4428  
(City, State and Zip Code)

For further information concerning this matter, please call:

SAUL ROZOWSKY at ( 781 ) 769 6610  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I. SAMUEL OPLAND, hereby resign as VICE PRESIDENT/DIRECTOR  
(Title)

of MARKWELL FLORIDA, INC.  
(Name of Corporation)

P 94000056047, 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  
Tallahassee, Florida 32314

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