P94000085451

Office Use Only



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SECRETARY OF STATE STATE STATE OF CONFORATIONS

DEC 04,2012 T. ROBERTS

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Merriman Corporation |
| (Name of Corporation) DOCUMENT NUMBER: P94000085451 |
| |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| F. Dee Balderston |
| (Name of Person) |
| Merriman Corporation |
| (Name of Firm/Company) |
| 1972 Thatch Palm Drive |
| (Address) |
| Boca Raton, FL 33432 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) at () (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| _L Melisa McLeod | , hereby resign as Officer/Director |
|------------------------------|----------------------------------------------------------|
| *, | (Title) |
| of Merriman Corporat | ion |
| (Name of Corporation) | |
| P94000085451 | , a corporation organized under the laws of the State of |
| (Document Number, if known) | • |
| Florida, Effective 12/31/201 | 1 |

MURA Muse (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