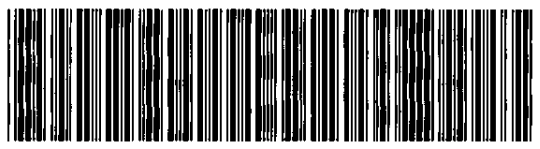


P95000080471



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05/13/09--01010--001 **35.00

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MAY 19 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIMAR FORWARDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000080471

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ADILA M. LOPEZ
(Name of Person)

MARIMAR FORWARDING, INC.
(Name of Firm/Company)

806 N.W. 131 AVENUE
(Address)

MIAMI, FLORIDA 33182
(City/State and Zip Code)

For further information concerning this matter, please call:

ADILA M. LOPEZ at (305) 821-7024
(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**

I, ADILA M. LOPEZ, hereby resign as PRESIDENT
(Title)

of MARIMAR FORWARDING, INC.
(Name of Corporation)

P95000080471, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA