

P95000095385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 10:12

Requestor's Name
JAMES M. TUTHILL
RAYMOND PLAZA, SUITE 403
2161 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33409
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

500003908815--3
-03/26/01--01051--002
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig.

V. SHEPARD MAR 30 2001

Examiner's Initials

LAW OFFICES OF
JAMES M. TUTHILL
RAYMOND PLAZA, SUITE 403
2161 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33409

TELEPHONE (561) 689-6655
FACSIMILE (561) 687-5210

JAMES M. TUTHILL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 10:12

March 22, 2001

The Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

RE: Marmolux, Inc.

Dear Sir or Madame:

My office represents Giuseppe Lombardo. Enclosed is a check for thirty-five dollars (\$35.00) made payable to the Secretary of State and this letter will serve to notify the Secretary of State that Mr. Lombardo is resigning as an Officer and Director of the Corporation known as Marmolux, Inc., a Florida Corporation.

Mr. Lombardo has signed this letter which I am sending to you. This letter will serve as his resignation as an Officer and a Director of Marmolux, Inc.

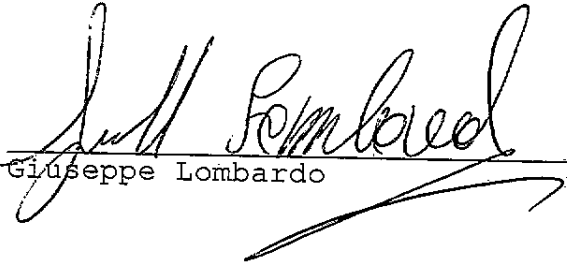
We ask that you please change all of the public records to reflect that he is no longer an Officer or a Director of that Corporation.

If any other information is needed, please contact us and
thank you very much for your help and cooperation.

Sincerely,

LAW OFFICES OF JAMES M. TUTHILL

James M. Tuthill, Esq.


Giuseppe Lombardo

JMT/ja

Enclosure