

P96000049560

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARSH & MARSH INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000049560

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

Please return all correspondence concerning this matter to the following:

JOHN MARSH
(Name of Person)

MARSH & MARSH INC.
(Name of Firm/Company)

287 BATTLEGROVE DRIVE
(Address)

DAVENPORT FL 33837
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN MARSH at (407) 294 8822
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 22 AM 11:18

I, GAIL E. MARSH, hereby resign as VICE PRESIDENT
(Title)

of MARSH & MARSH INC.
(Name of Corporation)

P96000049560, 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