

P96000057185

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marsh Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000057185

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

Jonathan Marsh
(Name of Person)

The Marsh Group, Inc.
(Name of Firm/Company)

P.O. Box 130291
(Address)

Tampa, FL 33681
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Marsh at (813) 495-3845
(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, Jean Marsh, hereby resign as Director
(Title)

of The Marsh Group, Inc.
(Name of Corporation)

P96000057185, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS
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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