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FAX INFORMATION COVER SHEET

TO: Florida Secretary of the State

ATTN: Karen

100135687111

FROM: Anthony E. Schwartz, Esq.

FAX NO: (850) 245-6897

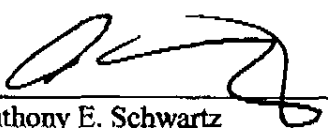
DATE: September 10, 2008

PAGES: 1 (incl. cover)

Re: Marval USA, Inc.

MESSAGE: This is to formally notify you that the Secretary and one of the Directors of Marval USA, Inc. died on August 22, 2008. Please adjust your records accordingly.

Thank you for your assistance.


Anthony E. Schwartz
Legal Counsel of Marval USA, Inc.

08 SEP 10 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M/SO,
Karen
Carlson
9/10

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