

P97000029043

Requestor's Name

Address

9220 Lantier Dr
Lk. Worth, FL 33467

600002336346--2

-11/03/97--01105--001

*****35.00 *****35.00

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

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TALLAHASSEE FLORIDA

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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

VS NOV 7 1997

O/D resig.

Examiner's Initials

**AFFIDAVIT OF RESIGNATION OF
OFFICERS AND/OR DIRECTORS**

FILED
97 NOV -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF *Palm Beach*

I, Veronica Spinelli, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Veronica Spinelli, resign as the Director, Vice President and Secretary of Marketing Beyond, Inc., a Florida Corporation.


That the corporation has been notified in writing of the resignation.

Veronica Spinelli
Veronica Spinelli *known to me*

Sworn to and subscribed before me this 22 day of Oct, 1997.

Rebecca G. Clair
Notary Public
Rebecca G. Clair

My Commission expires:

 Rebecca G Clair
My Commission CC649788
Expires May 22, 2001