

P98000020700

Marlin Communications, Inc.
6056 Ulmerton Road
Clearwater, FL 33760

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find the enclosed Officer/Director Resignation for Marlin Communications, Inc.
and a check for \$35.00 to cover the filing fee. If there are any questions please contact
our office in care of Knight Enterprises (727) 524-6235.
Thank you,

Ralph Wittliff

Ralph Wittliff
Accounting Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:24

APPROVED
AND
FILED

OFFICER / DIRECTOR RESIGNATION

I, Jeffrey D. Knight, hereby resign as President
(Title)

of Marlin Communications, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

FILING FEE IS \$35.00