

P98000051902

Marigold

11785 SW 118 Terr

Miami FL 33186

City/State/Zip

Phone #

800002993688--9  
-09/22/99-01054--016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*O/D Resig.*

V. SHEPARD SEP 28 1999

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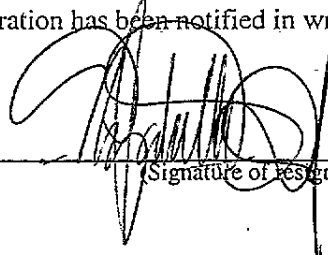
# OFFICER / DIRECTOR RESIGNATION

I, Elizabeth H. Cooper, hereby resign as President  
(Title)

of Marigold Investment Co.  
(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) 9/10/99

FILING FEE IS \$35.00