

P98000095449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

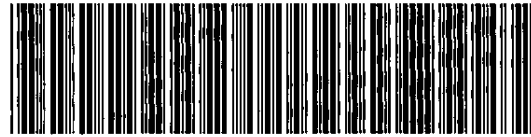
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Off Receipt  
There is  
5-27-10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marius, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000075449  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Polisar  
\_\_\_\_\_

(Name of Person)

Steve Polisar  
\_\_\_\_\_

(Name of Firm/Company)

407 Lincoln Road, Suite 2A  
\_\_\_\_\_

(Address)

Miami Beach, Florida 33139  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Polisar  
\_\_\_\_\_

(Name of Person)

at ( 305 ) 672-7772

(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**

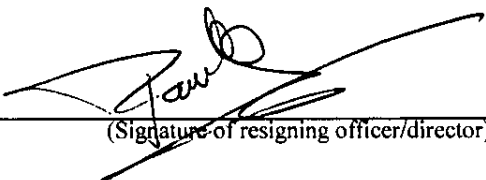
**FILED**  
2010 MAY 27 P 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Xavier Paulhac, hereby resign as Vice President  
(Title)

of Marius, Inc.  
(Name of Corporation)

P98000075449, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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