

P98000107.969

Requestor's Name

Address

500002796325--0  
-03/05/99-01092-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

LAW OFFICES

M. A. MARTIN & ASSOCIATES, P.A.

848 BRICKELL AVENUE, SUITE 830  
MIAMI, FLORIDA 33131

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<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
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<input type="checkbox"/>	Other

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
99 MAR -5 PM 3:01  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA

COUNTY OF MIAMI DADE

I, MIGUEL A. MARTIN 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, Miguel A. Martin, hereby resign as Directo/President of  
(Title)

Marina Investments, Inc., a Florida corporation;  
(Name of Corporation)

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

  
Signature of resigning officer/director

Sworn to and subscribed before me this 2nd. day of March



RENEE ADWAR  
My Commission CC565393  
Expires Jun. 23, 2000

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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