

V32005

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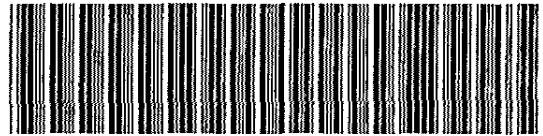
(Business Entity Name)

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**MEMORANDUM**

IN RE: Marlene D'Arcy, Inc.

DATE: October 25, 2004

The following document is submitted for filing in the above-referenced file:

1. Officer Resignation for Marlene D'Arcy, Inc., a Florida Corporation signed by Andyara Mata.

X A check for \$35.00 representing the filing fee is enclosed.

*Thank you, for your attention to this matter.*

DAVID A. CHENKIN  
8551 West Sunrise Blvd.  
Suite 208  
Plantation, FL 33322  
Phone: (954) 476-7994  
Fax: (954) 476-2386

**Officer Resignation for  
Marlene D'Arcy, Inc., a Florida  
Corporation**

FILED  
04 OCT 25 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ANDYARA MATA, hereby resign as Secretary of MARLENE D'ARCY, INC., Document No.: V32005, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: Oct 8, 2004

  
ANDYARA MATA