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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Dock & Seawalls, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000062037

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carol Presswood

(Name of Person)

Florida Dock & Seawalls, Inc.

(Name of Firm/Company)

1430 NE 44th St.

(Address)

Pompano Beach, Florida 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Presswood or Roy Presswood at (754) 366-0217

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

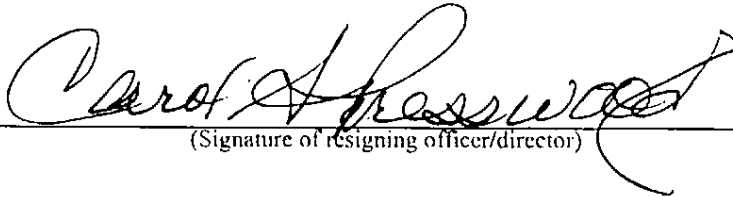
Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carol Presswood, hereby resign as COO & COF
(Title)

of Florida Dock & Seawalls, Inc.
(Name of Corporation)

P11000062037, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL

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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