

P.000000074319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resignation

7/10/03

mm

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAREX MARITIME, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000074319

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

Please return all correspondence concerning this matter to the following:

DAVID A. SCHWEDEL
(Name of Person)

(Name of Firm/Company)
2701 S. BAYSHORE DR.
(Address)

MIAMI, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

D. SCHWEDEL at (205) 987 8780
(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
409 E. Gaines Street
Tallahassee, FL 32399

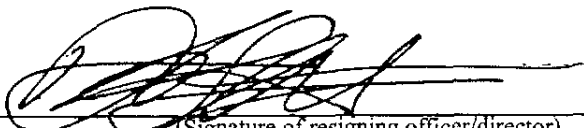
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID A. SCHWEDEL, hereby resign as Pres.
(Title)

of MAREX MARITIME, INC.,
(Name of Corporation)

P00000074319, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

FILED
03 JUL -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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