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September 1, 1999

Certified Mail

JOHN R. TATUM
(1926-1995)

AMY R. REECK
(OF COUNSEL)

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*****87.50 *****87.50

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: **Broward Marine, Inc.**

Dear Sir/Madam:

With reference to the above-captioned corporation, enclosed please find the following:

1. Resignation of Registered Agent, W. Michael Brinkley; and
2. Our Firm's check in the amount of \$87.50 representing the filing fee for same.

Please file this resignation and forward proof to this office that it has been filed. Thank you for your attention to this matter. If there are any questions, please do not hesitate to contact me.

Very truly yours,

David F. Hanley

DAVID F. HANLEY

DFH:rse

Enclosures

G:\WPFILES\CLIENTS\DENISON, FRA\Corres\DivCorp.-Broward Marine Inc

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9-10-99

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, W. Michael Brinkley
(Name of registered agent)

hereby resigns as Registered Agent for Broward Marine, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

W Michael Brinkley
(Signature of resigning agent)
W. Michael Brinkley

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 SEP 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED