## 497194

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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

<b>SUBJECT: KAY MARINE</b>	ENTERPRISES, INC
	(Name of Corporation)
DOCUMENT NUMBER: 497194	
The enclosed Officer/Director Resignation	ation for a Corporation and fee are submitted for filing
Please return all correspondence conc	erning this matter to the following:
Harold C. Hillcher	
(Name of Person	1)
Kay Marine Enterpris	•
(Name of Firm/Com	pany)
7430 Skyway La. S.	#603
(Address)	
St. Petersburg, Florid	da 33711
(City/State and Zip C	Code)
For further information concerning th	is matter, please call:
Hillcher	at (321 ) 431-6726 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
	payable to the Florida Department of State.
Oe#139F	
Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

HILLCHER, H. C., of I	Moorsville, NC. hereby resign as DIRECTOR
₀ <sub>of</sub> Kay MarineEnto	(Title)
497194 (Document Number, if know	(Name of Corporation)  a corporation organized under the laws of the State of
Florida	<u></u>
	(Signature of resigning officer/director)

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