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576088

Florida Department of State
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R. WHITE

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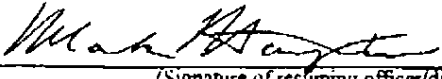
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark Hauptner, hereby resign as President and Director
(Title)

of OCEAN MASTER MARINE, INC.,
(Name of Corporation)

576088, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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