

597949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alafia Marine, Inc.  
(name of corporation)

**DOCUMENT NUMBER:** 597949

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

Please return all correspondence concerning this matter to the following:

Philip R. Lazzara, Esquire  
(Name of Person)

Philip R. Lazzara, P.A.  
(Name of Firm / Company)

307 S. Boulevard, Suite D  
(Address)

Tampa, FL 33606-2150  
(City, State, Zip Code)

For further information concerning this matter, please call:

Philip R. Lazzara, Esquire at (813) 251-0763  
(Name of Person) (Area Code & Daytime Telephone Number)

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

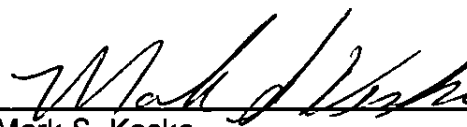
**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION**  
**FOR A CORPORATION**

I, Mark S. Keske, hereby resign as an Officer/Director of Alafia Marine, Inc., a Florida corporation, document number 597949, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of this resignation.

Dated this 1 day of April, 2007.

  
Mark S. Keske

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA