

# FO9000002836

Florida Department of State  
Division of Corporations  
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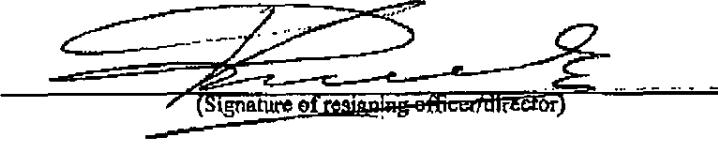
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Peter Villiotis, hereby resign as CP  
(Title)

of Broward Shipyard, Inc.,  
(Name of Corporation)

F09000002836, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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