

FORM 5231

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9,43-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HMS-Seaward, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F09000005231

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

Please return all correspondence concerning this matter to the following:

Janet L. Nall, Paralegal

(Name of Person)

Ulrich & Vidra, LLC

(Name of Firm/Company)

115 E. Spring Street, Suite 100

(Address)

New Albany, IN 47150

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet L. Nall, Paralegal

(Name of Person)

at (812) 945-2800

(Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

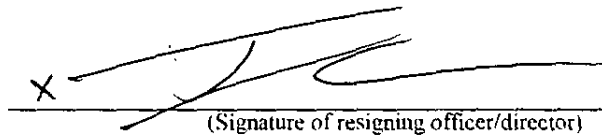
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terry A. MacRae, hereby resign as Secretary
(Title)

of HMS-Seaward, Inc.
(Name of Corporation)

F09000005231, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

X 
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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