

F20000003359

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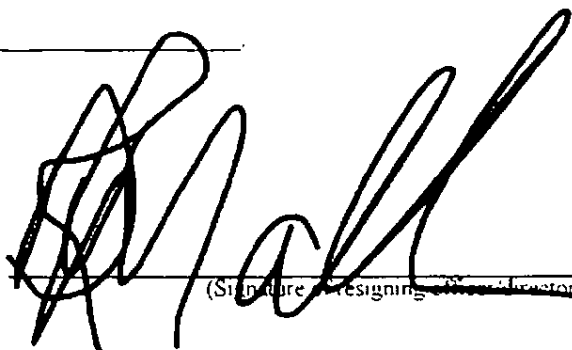
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RODNEY MALCOLM, hereby resign as SECRETARY
(Title)

of TFG MARINE INC.
(Name of Corporation)

F20000003359, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(Signature of Resigning Officer/Director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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