

OCT-22-2010 FRI 08:55 AM Beggs And Lane

FAX NO. 8504693331

P. 01/02

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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Email Address: dln@beggsandlane.com (DLMO@BEGGSANDLANE.COM)

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PATTI SHIPYARD, INC.**

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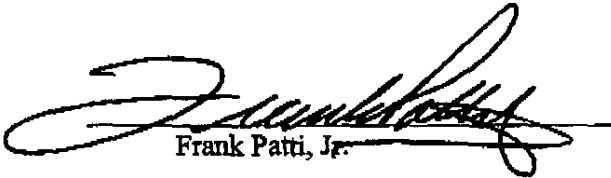
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**DIRECTOR/OFFICER RESIGNATION  
FOR A CORPORATION**

I, Frank Patti, Jr., hereby resign as a Director and the President, Treasurer and Secretary of Patti Shipyard, Inc. (Document Number G18822), a corporation organized under the laws of the State of Florida, effective as of October 22, 2010.



Frank Patti, Jr.

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