

G85541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

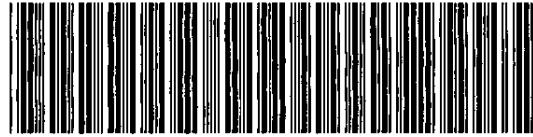
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400223093514

*Resignation  
of officer*

02/29/12--01008--011 \*\*35.00

FILED  
2012 FEB 29 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
3/1/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLE-Lighthouse-MARINE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** G 85541

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

Please return all correspondence concerning this matter to the following: --

Mary J. Turner  
(Name of Person)

OLE Lighthouse Marine, Inc.  
(Name of Firm/Company)

4228 Grady St.  
(Address)

Panama City, Fla. 32404  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary J. Turner at ( 850 ) - 784-3003  
(Name of Person) (Area Code & Daytime Telephone Number)  
or 850-348-3394

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2012 FEB 29 AM 11:41**

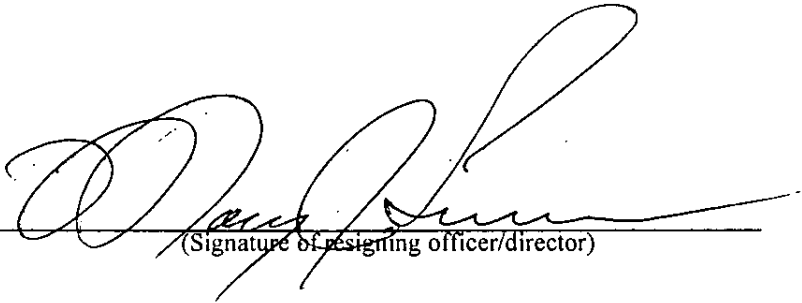
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Mary J. Turner, hereby resign as Sect. / Treasurer  
(Title)

of Ole Lighthouse Marine, Inc.  
(Name of Corporation)

G85541, 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