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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Snead Island Boat Works, Inc
(Name of Corporation)

DOCUMENT NUMBER: H44356

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

Please return all correspondence concerning this matter to the following:

Annie Alderman
(Name of Person)

Snead Island Boat Works, Inc
(Name of Firm/Company)

5225 Snead Island Rd
(Address)

Palmetto, FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Annie Alderman at (941) 722-2400
(Name of Person) (Area Code & Daytime Telephone Number)

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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maribel Alderman, hereby resign as Secretary
(Title)

of Snead Island Boat Works, Inc.
(Name of Corporation)

H44356, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Maribel Alderman
(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

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STATE DEPT OF AGRICULTURE
TALLAHASSEE, FLORIDA