

J43886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

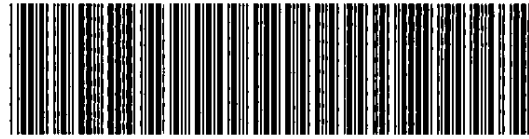
(Business Entity Name)

(Document Number)

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O/D Resign.
9/13/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTION MARINE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: J43886

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

Please return all correspondence concerning this matter to the following:

KATHRYN PFIRMAN, PRESIDENT

(Name of Person)

ACTION MARINE ENTERPRISES, INC.

(Name of Firm/Company)

288 HARBOR BLVD. #B

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY GREEN

(Name of Person)

at (404) 597-8220

(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

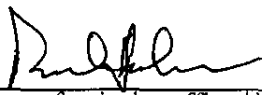
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAUL F. JACKSON, hereby resign as VICE PRESIDENT
(Title)

of ACTION MARINE ENTERPRISES, INC.
(Name of Corporation)

J43886, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

10 SEP -7 PM 1:52

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