

L02000031464

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

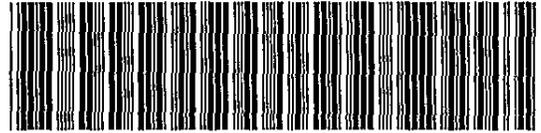
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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L02-31464
BA 2/14

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

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*OF COUNSEL

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

FEDERAL EXPRESS

February 12, 2003

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: H&R Marine, LLC

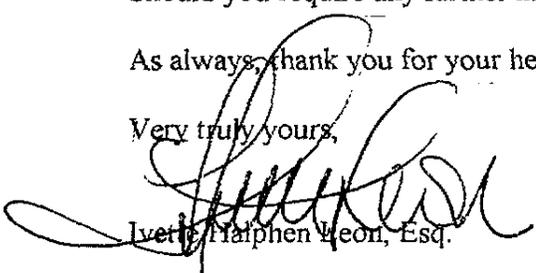
Dear Gretchen:

Enclosed please find the Certificate of Amendment and Resignation for the above-referenced entity, along with the filing fee for each.

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,


Ivette Halphen Leon, Esq.

IHL/gr

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Ken Detzner, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Osvaldo D. Romero, hereby resign as Chief Executive Officer and Secretary of H&R MARINE, L.L.C., a limited liability company organized under the laws of the State of Florida.

That the Company has been notified in writing of the resignation.

Dated: February 11, 2003.



Osvaldo D. Romero, resigning officer/director

FILING FEE IS \$35.00

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314