

L05000031549

- Hall -
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- PC, FL 32405 -

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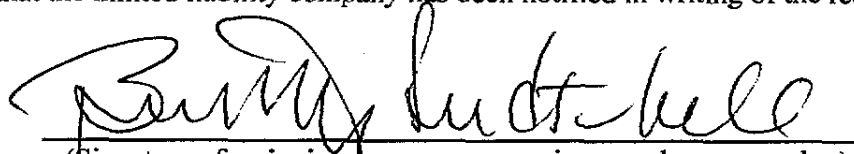
T. Brumbley MAY 12 2005

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Brigitte Schmidt-Hall, hereby resign as Member
(Title)
of Apex Marine Fabrication LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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