VALDINI, PALMER & HALE, P.A.

DAVID J. VALDINI ANTHONY E. PALMER CHRISTOPHER D. HALE



PHONE (954) 489-2722 FAX (954) 489-6472

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June 21, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Harrison Marine Construction, Inc.

Dear Sir or Madam:

Enclosed please find Resignation of Registered Agent and this firm's check in the amount of \$35.00 in reference to the above dissolved corporation.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

aristopher D. Hale

For the Firm

CDH:bs

Encs.

cc: Harrison Marine Construction, Inc. (w/enc.)

Lap 2533 200

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Christopher D. Hale (Name of registered agent)
hereby resigns as Registered Agent for Harrison Marine Construction, Inc. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of resigning agent) (Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314