M29771

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SECRETARY OF STATE

ID Resign.

FILED

STEPHEN C. HARRINGTON

October 4, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: South Stevedoring, Inc Document Number: M29771

Dear Sir or Madam:

The enclosed Officer / Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Louis Stinson, Jr., Esq. 2199 Ponce de Leon Blvd, Suite 301 Coral gables, FL 33144

For further information concerning this matter, please call;

Louis Stinson, Jr. at 305.444.8807

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,

Stephen C. Harrington

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Stephen C. Harrington, hereby resign as President of South Stevedoring, Inc., M29771, corporation organized under the

laws of the State of Florida