

m71569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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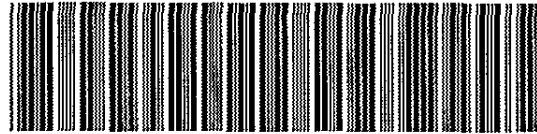
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts AUG 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Maritime Resources, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M71569

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

Please return all correspondence concerning this matter to the following:

Iris Mayaudon

(Name of Person)

International Maritime Resources, Inc.

(Name of Firm/Company)

1759 Bay Road

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Iris Mayaudon

(Name of Person)

at (305) 582-2500

(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, Iris Mayaudon, hereby resign as Chief Financial Officer
(Title)

of International Maritime Resources, Inc.
(Name of Corporation)

M71569, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Iris Mayaudon, C70
(Signature of resigning officer/director)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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