

CT CORPORATION SYSTEM

111 Eighth Avenue
New York, NY 10011
Tel. 212-894-8940
Fax 212-590-9180

M99000000503

RE: INTEGRITY MARINE TRANSPORT, L.L.C. (NC. DOM.)

Attn: Limited Liability Company
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000003186330--1
-03/28/00--01014--001
*****85.00 *****85.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$85.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

M99000000503
R/A Res 3-31-00
208 CN

FILED
00 MAR 31 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

_____, hereby resigns as

(Name of Registered Agent)

Registered Agent for _____

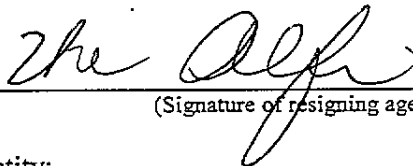
INTEGRITY MARINE TRANSPORT, L.L.C.

(NC. DOM.)

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

FILED
MAR 31 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

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