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SC 8107

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverview Marine Service Inc.

SUBJECT: _____ (Name of Corporation)

DOCUMENT NUMBER: P00000011096

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

Please return all correspondence concerning this matter to the following:

MaryBeth Parks

(Name of Person)

Riverview Marine Service Inc.

(Name of Firm/Company)

13916 Duley Avenue

(Address)

Hudson, Florida 34667

(City/State and Zip Code)

For further information concerning this matter, please call:

MaryBeth Parks 727 863-4627

(Name of Person)

at (727) 863-4627

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

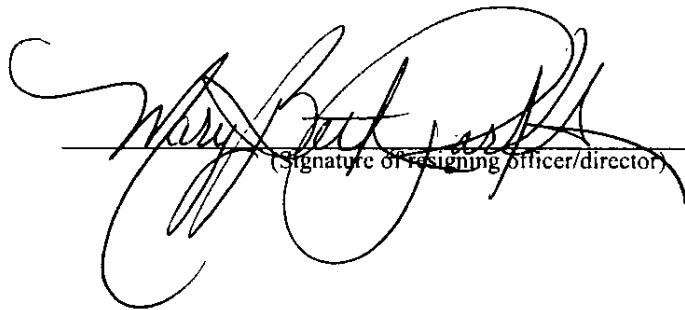
13 AUG 23 PM 3:02

I, MaryBeth Parks, hereby resign as Vice President
(Title)

of Riverview Marine Service Inc.
(Name of Corporation)

P00000011096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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