

**PAXTON & WILLIAMS**  
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NORMAN L. PAXTON  
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PO0000028180

January 3, 2002

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-01/07/02--01058--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

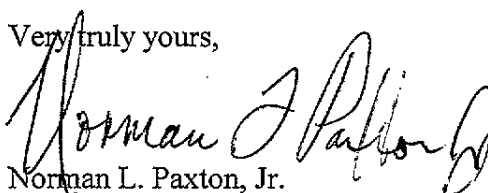
**Re: C. Huntress Marine II, Inc.**

Dear Sir or Madam:

Enclosed for filing is my resignation as registered agent for the above corporation together with our check for filing fee in the amount of \$87.50.

Should you require anything further, please do not hesitate to contact me.

Very truly yours,

  
Norman L. Paxton, Jr.

cc: C. Huntress Marine II, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESIGNATION OF REGISTERED AGENT

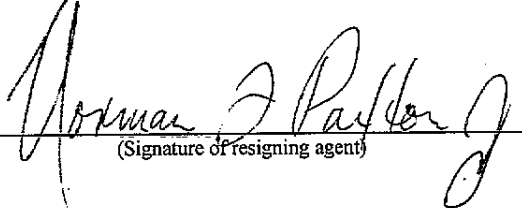
Pursuant to the provisions of sections 607.0502(2), 617.1509, or 617.1509, Florida Statutes, the undersigned, Norman L. Paxton, Jr.  
(Name of registered agent)

hereby resigns as Registered Agent for C. Huntress Marine II, 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.

Dated this 3rd day of January, 2002.

  
(Signature of resigning agent)

**FILED**  
02 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA