

P00000057468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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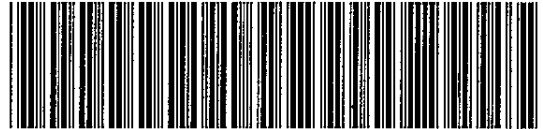
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

OFF. Resign

Q. Guillot NOV 24 2004

ARTY MARINE TRANSPORT, INC
8621 SW 184TH LANE
MIAMI, FL 33157

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Arty Marine Transport, Inc.

DOCUMENT NUMBER: P00000057468

The enclosed (1) Officer/Director Resignation For A Corporation, (2) Articles Of Amendment To Articles Of Incorporation Of Arty Marine Transport, Inc., and (3) Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations and fees are submitted for filing. Please return all correspondence as well as a certified copy of the Articles Of Amendment To Articles Of Incorporation Of Arty Martine Transport, Inc to the following:


Rene Alfredo Nunez, Esq
Attorney At Law
7345 W 4 Av # 308
Hialeah, FL 33014

For further information concerning this matter, please call:

Rene Alfredo Nunez, Esquire at 305-362-3600.

<u>Forms</u>	<u>Fee</u>	<u>Description</u>
Officer/Director Resignation For A Corporation	\$35.00	Filing Fee
Articles Of Amendment To Articles Of Incorporation, etc	\$35.00	Filing Fee
Statement Of Change Of Registered Office, etc	\$35.00	Filing Fee
Articles Of Amendment To Articles Of Incorporation, etc	\$ 8.75	Certified Copy
Total Fees:	<u>\$113.75</u>	

Very truly yours,




Alejandro Rizo
President/Director

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EVELYN WING, hereby resign as VP/Sec/Director
(Title)

of ARTY MARINE TRANSPORT, INC.
(Name of Corporation)

P00000057468, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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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