

P00000087996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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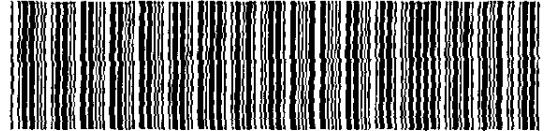
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 4:18

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o/p. 6/5.

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
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May 5, 2006

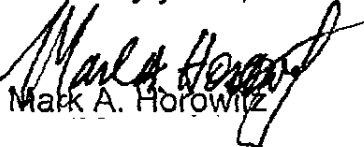
Florida Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Resignation as Officer and Director from Bennett Marine
Contracting, Inc. and Bennett Marine Contracting and
Construction, Inc.
Document Number: P00000087996 and P04000036630**

Enclosed please find a Resignation from Thomas Michael Bennett, Jr. as Officers and Director for the above referenced Corporations. Also enclosed is our firms check in the amount \$70.00 to cover the filing fees for each corporation resigning Thomas Michael Bennett, Jr. in each corporation.

Please return all correspondence concerning these matters to my attention at the above address. In the interim, should you have any comments or questions, please feel free to call me. All forms and fees are submitted for filing. Thank you.

Sincerely yours,


Mark A. Horowitz

MAH/clr
cc: clients


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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I, Thomas M. Bennett, Jr., hereby resign as President
(Title)

of BENNETT MARINE CONTRACTING, INC.
(Name of Corporation)

P00000087996, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Thomas M. Bennett, Jr.

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