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Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

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-07/03/01--01008--005

*****70.00 *****35.00

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P00000091195
07 Res 7-3-01
35 # 288

OFFICER / DIRECTOR RESIGNATION

I, Frank C. Schaaf, hereby resign as President
(Title)

of Intercoastal Marine Holding Corp.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Frank C. Schaaf
(Signature of resigning officer/director)

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