

PD/000094937



MERCURY
"1 On The Water"

1800 SE Village Green Drive, Suite 101
Port St. Lucie, Florida 34952
www.sureandsteadfastmarine.com

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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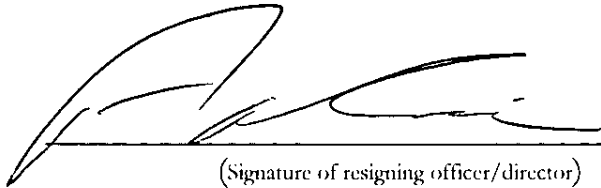
**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Answorth Harris, hereby resign as President/Director of
(Title)

Sure & Steadfast Marine, Inc.
(Name of Corporation)

01000094237, a corporation organized under the
(Document Number, if known)

laws of the State of Florida, effective April 3, 2008.


(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

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