

PD1000102865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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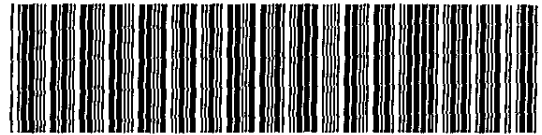
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marisol Marine Engineering Solutions Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01000102 865

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eron Gray
(Name of Person)

Marisol Marine Engineering Solutions
(Name of Firm/Company)

1820 SW 29 St.
(Address)

Fl. Lauderdale FL 33315
(City/State and Zip Code)

For further information concerning this matter, please call:

Eron Gray at (954) 593-5937
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

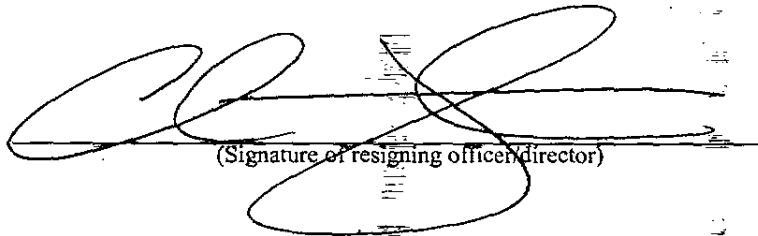
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Chris Witherington, hereby resign as President
(Title)

of Marisol Marine Engineering Solutions Corp.
(Name of Corporation)

~~PO~~ PO1000102865, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

STATE OF FLORIDA
TALLAHASSEE

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