

P020000020586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN - 6 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peninsula Marine Construction
(Name of Corporation)

DOCUMENT NUMBER: P02000020586

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

Please return all correspondence concerning this matter to the following:

Gina Marino
(Name of Person)

Peninsula Marine
(Name of Firm/Company)

1 N Dale Mabry Hwy
(Address)

Tampa FL 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Marino at (813) 879-6487
(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

*Please remove name as officer
of this company.*

Thank You

Gina Marino

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JUN -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gina Marino, hereby resign as Secretary
(Title)
of Peninsula Marine Construction, Inc.
(Name of Corporation)
P02000020506, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Gina Marino
(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