

PO2000100187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Dr. R. W. Bess

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:43

Roberts DEC 02 2009

Pierre Pierce, Marine Sculptor
104 Falcon Rd., St. Augustine, Fl. 32086
(904) 794-1522

23 November 2009

pierreart@att.net

James J. O'Neill
201 Buttonwood Rd.
Key Biscayne, Fl. 33149

Fl Dept. of State
Division of Corporations

Miami-Dade County Parks Department
Marina Accts.
275 NW 2nd St., Miami, Fl. 33128

Dear Sirs:

This is to notify you that I am no longer serving as secretary/director of the Fl. Corporation "All American Offshore, Inc.", Document # P02000100187, and that I have resigned from the corporation.

Please remove my name from your current records, as of 23 November 2009.

Sincerely yours,

A handwritten signature in black ink, appearing to read "W. Welsh Pierce". The signature is fluid and cursive, with the first name "W." being prominent.

W Welsh Pierce (aka Pierre Pierce)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All American Offshore, inc.

(Name of Corporation)

DOCUMENT NUMBER: P 02000100187

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

Please return all correspondence concerning this matter to the following:

Pierre Pierce

(Name of Person)

(Name of Firm/Company)

104 Falcon Rd.

(Address)

St. Augustine, Fl. 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre Pierce

(Name of Person)

at (904) 794-1522

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:43

I, Pierre Pierce, hereby resign as Secretary/Director
(Title)

of All American Offshore, Inc.
(Name of Corporation)

P 02000100187, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

23 NOV 2009

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