

PD2000110166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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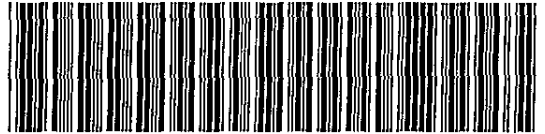
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Ocullette SEP 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE MARLIN BAR & GRILL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000110166

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

Please return all correspondence concerning this matter to the following:

WILLIAM J. THOMPSON, ESQ.
(Name of Person)

THOMPSON & PITTMANN PL
(Name of Firm/Company)

12670 NEW BRITTANY BOULEVARD, SUITE 203
(Address)

FORT MYERS, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

JAN M. MACDONALD at (239) 939-5575
(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

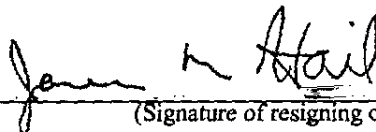
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES H. HAIL hereby resign as PRESIDENT/DIRECTOR
(Title)

of BLUE MARLIN BAR & GRILL, INC.
(Name of Corporation)

P02000110166, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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