

PO20000128242

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARINE AUTOMATION SYSTEMS CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 02000128242

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

Please return all correspondence concerning this matter to the following:

CLAUDIO CASSINA  
(Name of Person)

MARINE AUTOMATION SYSTEMS  
(Name of Firm/Company)

6341 SCOTT ST  
(Address)

HOLLYWOOD FLORIDA 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (954) 240 9693  
(Name of Person) (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

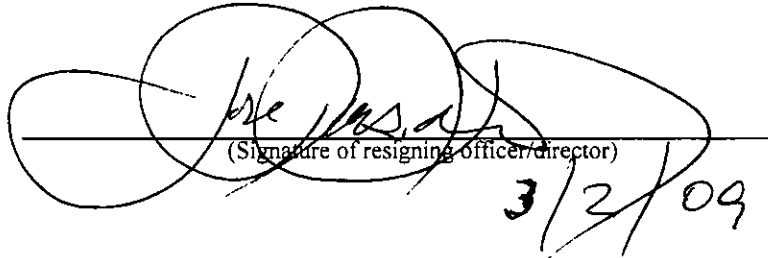
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOSE L. RODRIGUEZ, hereby resign as VICE PRESIDENT/DIRECTOR  
(Title)

of MARINE AUTOMATION SYSTEMS CORP.  
(Name of Corporation)

P02000128242, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)  
3/2/09

**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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DIVISION OF CORPORATIONS  
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