

PD30000012780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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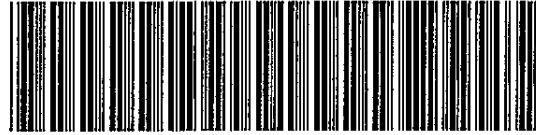
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

Ian H. MacDonald, Q.C.
28 First Street
Yarmouth, NS
Canada B5A 4S9,

SUBJECT: TRAWLERCAT MARINE, INC.
Ref. Number: P03000012780

We have received your document for TRAWLERCAT MARINE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00056905

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RESIGNATION

TO: Trawlercat Marine, Inc.
Document No. P03000012780

I, SHARON E. FRASER hereby resign as Vice-President and
Director of Trawlercat Marine, Inc. effective immediately.

DATED at Yarmouth, Nova Scotia, this 31st day of AUGUST, A.D., 2004.



SHARON E

FRASER

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