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DIVISION OF CORPORATIONS
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O/A Resign

10/03/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritime Professional Services Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

David R. Canning

(Name of Person)

Maritime Professional Services Group, Inc

(Name of Firm/Company)

9500 South Dadeland Boulevard, Suite 710

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

David R. Canning

(Name of Person)

at (305) 740-4462

(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:

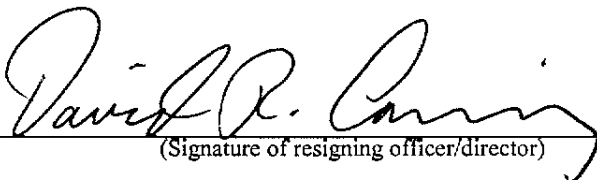
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David R. Canning, hereby resign as Vice-President
(Title)

of Maritime Professional Services Group, Inc.
(Name of Corporation)

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


(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

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