

P03000066196

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Maritime Consultants Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000066196

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

Please return all correspondence concerning this matter to the following:

Richard Hagen

(Name of Person)

International Maritime Consultants Inc.

(Name of Firm/Company)

14401 W Palomino Dr

(Address)

Southwest Ranches Florida 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Hagen

(Name of Person)

at (954) 434-8676

(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**

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DIVISION OF CORPORATIONS

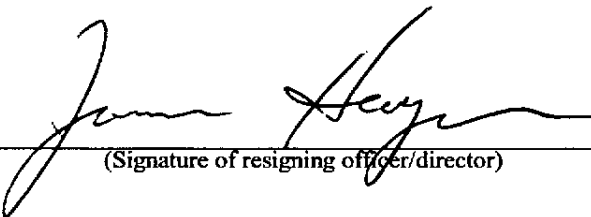
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I, Joann Hagen, hereby resign as Vice President
(Title)

of International Maritime Consultants Inc
(Name of Corporation)

P03000066196, 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