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TRANSMITTAL LETTER

FILLE ECRETARY OF S JIVISION OF CORPORATE

9217 HAY 14 AH 20 24

TO: Amendment Section Division of Corporations

SUBJECT: Marine and Industrial Support, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000088354

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

Please return all correspondence concerning this matter to the following:

Alex Llanes

(Name of Person)

Marine and Industrial Support, Inc.

(Name of Firm/Company)

8609 NW 64 St

(Address)

Miami, FI 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Lopez, Esq. (Name of Person) at (<u>305</u>)<u>517-3151</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made pavable 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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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Jorge L. Hernande	
of Marine and Industr	
(Nam P03000088354 (Document Number, if known)	e of Corporation)
Florida	
	Signature of resigning officer/difector)

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