

P03000102096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

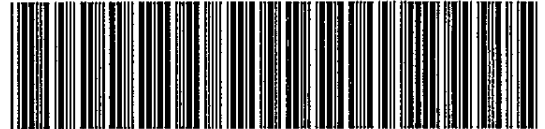
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & M MARINE PRODUCTS CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000102096

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Manuel E Romero

(Name of Person)

E & M MARINE PRODUCTS CORP

(Name of Firm/Company)

12941 NW 23 Street

(Address)

Pembroke Pines FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel E Romero

(Name of Person)

at (954) 309-0332

(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

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04 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-26-04
Ch # 1017

RESIGNATION

Date: April 1, 2004

TO: E & M Marine Products Corp.
12841 NW 23 Street
Pembroke Pines FL 33028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please be advised that the undersigned hereby tenders his resignation as Vice President and Director effective immediately and will no longer be responsible for any corporate actions, omissions, negligence or liabilities, either known or unknown at the time of said resignation.

Very truly yours,



Eduardo F Romero
51 West 41 Street
Hialeah FL 33012