

P03 000 111321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

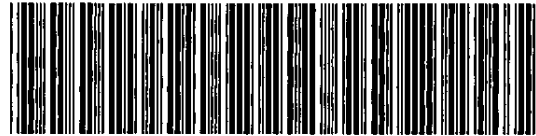
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07 JUL -9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard Gornall Marine Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000111321

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 Gornall

(Name of Person)

Richard Gornall Marine Construction, Inc.

(Name of Firm/Company)

8902 Fowler Ave

(Address)

Pensacola, FL 32534

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Gornall

(Name of Person)

at (850) 232-2544

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 JUL -9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Randall W. Brochu, hereby resign as V-President
(Title)

of Richard Gornall Marine Construction, Inc.
(Name of Corporation)

P03000111321, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X Randall W. Brochu
(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