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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINMAC FISHING CHARTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000004276

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. LINVILLE
(Name of Person)

LINMAC FISHING CHARTERS, INC.
(Name of Firm/Company)

2066 MOCKINGBIRD LANE
(Address)

NORTH PALM BEACH, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. LINVILLE at (561) 262-0626
(Name of Person) (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, KENNETH MCINTOSH, hereby resign as PRESIDENT
(Title)

of LINMAC FISHING CHARTERS, INC.
(Name of Corporation)

P04000004276, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

✓ Kenneth M. McIntosh
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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