

P04000036630

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Thomas M. Bennett, Jr., hereby resign as President and Treasurer
(Title)

of BENNETT MARINE CONTRACTING AND CONSTRUCTION, INC.
(Name of Corporation)

P04000036630, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Thomas M. Bennett, Jr.

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Amendment Section
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