P04000042187

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100039815281

08/05/04--01024--009 **35.00

Officer Resign





July 26, 2004

MICHAEL CAMERA, JR. 8526 LEO KIDD AVE. PORT RICHEY, FL 34668

SUBJECT: FBN MARINE CONSTRUCTION, INC.

Ref. Number: P04000042187

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not file with the Division of Corporations and should be kept with the records of the corporation. Please only return the officer resignation with the \$35.00 filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 004A00046802

Thelma Lewis
Document Specialist Supervisor

Michael Camera

8526 Leo Kidd Ave. Port Richey, FL 34668

August 2, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: FBN Marine Construction, Inc Ref. Number: P04000042187

Dear Sir or Madam:

In response to your letter dated July 26, 2004 I am returning to you the officer resignation form along with the \$35.00 filling fee.

Please contact me if further information is required in order to remove my name from FBN Marine Construction, Inc.

Sincerely,

Michael Camera

Attached please find changes to remove Michael Camera Jr. from Vice President of FBN Marine Construction.

Michael Camera Jr. and only Michael Camera Jr. can be reached at the following address if you require any other information from him and him alone.

> 8526 Leo Kidd Ave. Port Richey, FL 34668

Thank you.

RESIGNATION OF VICE PRESIDENT

04 AUG-5 PH 3: 37

To:

FBN MARINE CONSTRUCTION, INC.

The undersigned does hereby tender a resignation as Vice President of the above named Corporation, such resignation to take effect immediately.

Date:

9 April 2004

Witness

Mike Camera