

P04000062129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

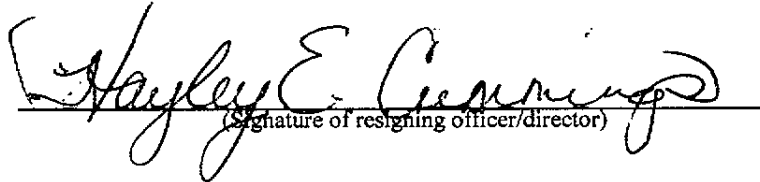
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04 AUG 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HAYLEY E. CUMMINGS, hereby resign as TREASURER
(Title)

of WILLISTON MARINE, INC.
(Name of Corporation)

PD4000062129, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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