

P04000062129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2012-08-13

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
04 AUG 13 11 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, PATRICIA W. WALKER, hereby resign as SECRETARY  
(Title)

of WILLISTON MARINE, INC.  
(Name of Corporation)

P04000062129, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Patricia W. Walker  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314