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COVER LETTER

Division of Corporations
SUBJECT: Bell Wade Marine Transport Inc (Name of Corporation)
DOCUMENT NUMBER: Po500002759
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kay A Leggett (Name of Person)
Bell Wade, Marine Transport Inc (Name of Firm/Company)
309 DE 7TL St (Address)
Chrefland 41 32626 (City/State and Zip Code)
For further information concerning this matter, please call:
Kay A Leggett at (352) 528-022 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LASON R LeggeTT, hereby resign as Vice President (Title)
of Bell Wape Marine TRANSPORTATION, INC. (Name of Corporation)
Postococo 2759, 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