

P05000009527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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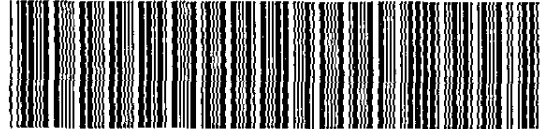
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shallow Water Marine Repair, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000009527

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. Doherty

(Name of Person)

(Name of Firm/Company)

832 Whispering Pines Road

(Address)

Cape Coral, FL 33993

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas A. Doherty

(Name of Person)

at (239) 772-0672

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Thomas Doherty
832 Whispering Pines Road
Cape Coral, FL 33993
(239) 772-0672

July 28, 2005

Secretary of State
Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Shallow Water Marine, Inc.
FID:

POS000009527

Dear Sir or Madam:

The purpose of this letter is to notify you that I, Thomas Doherty, have no further ownership, association with, or advisory capacity in Shallow Water Marina, Inc. I am holding no officer or employee position. Nor am I a registered agent.

Please adjust your records appropriately. If you have any further questions, please call me at (239) 772-0672 or write me at: 832 Whispering Pine Road, Cape Coral, FL 33993.

Sincerely,



Thomas Doherty

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Thomas A. Doherty

(Name of Registered Agent)

hereby resigns as Registered Agent for Shallow Water Marine Repair, Inc.

(Name of Corporation)

P05000009527

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314