

PD5000/24277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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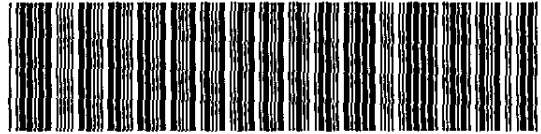
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

o/b
Ref.
Sfz

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFSHORE ENGINEERING INC
(Name of Corporation)

DOCUMENT NUMBER: P05000124277

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 J. ANDREA 4-6-06
(Name of Person)

(Name of Firm/Company)

4819 LASQUETI WAY
(Address)

NAPLES FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS J. ANDREA at (239) 596-8687
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

**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 J. ANDREA

(Name of Registered Agent)

hereby resigns as Registered Agent for

OFFSHORE ENGINEERING INC.

(Name of Corporation)

P05000124-277

(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.

Y a 4-6-06

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

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withdrawn corporation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Offshore Engineering, Inc.

Bill of Sale & Certificate of Shares

To Whom It May Concern,

This certificate is to verify that Mr. Thomas Andrea transfer all ownership of shares of Offshore Engineering, Inc., a Florida State Corporation to Mr. Glenn Robert McShand.

After this transaction Mr. Glenn McShand is the only share holder of Offshore Engineering, Inc.

The corporation has no debts with any business, individuals or government agencies.
The corporation has no debts with Sales Taxes, Corporate Taxes or any other taxes, and until today has no bank account.

Mr. Glenn McShand will contact the IRS in order to transfer the tax liability to his name as the new owner and new officer of the corporation.

The Federal ID number is: 20-3449992

The new address of the corporation is:

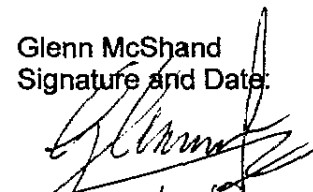
2145 Malibu Lake Circle, Apt. # 1827
Naples, Florida 34119

Thomas Andrea
Signature and Date:



03/14/06

Glenn McShand
Signature and Date:



03/14/06