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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORT OF MIAMI SEAMANS CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000153967

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O DAVID HAUSER, ESQUIRE

(Name of Person)

ATTORNEY AT LAW

(Name of Firm/Company)

1111 KANE CONCOURSE, SUITE 616

(Address)

BAY HARBOR ISLANDS, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID HAUSER, ESQUIRE at (305) 864-9934
(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

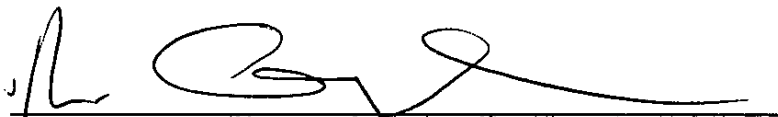
OFFICER / DIRECTOR RESIGNATION

I, RAFIK AYOUB, hereby resign as PRESIDENT/DIRECTOR
(Title)

of PORT OF MIAMI SEAMANS CENTER, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


Rafik Ayoub (Signature of resigning officer/director)
Date: June 28, 2006

FILING FEE IS \$35.00

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

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