

FROM : LITTMAN, SHERLOCK & HEIMS, PA
Division of Corporations

FAX NO: (772) 283-1010

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PO6000007612

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FAX NO. : 772 283 1010

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHAWN GRAHAM, hereby resign as Secretary/Director
(Title)

of Quality Affordable Marine Construction, Inc.
(Name of Corporation)

P06000007612, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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