

PO6000026359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

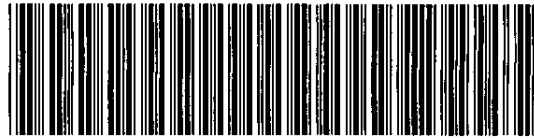
(Business Entity Name)

(Document Number)

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08 MAY 12 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C. Cordellotto MAY 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Passport Marine, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000026359

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

Please return all correspondence concerning this matter to the following:

Andrew Sturner, Director

(Name of Person)

(Name of Firm/Company)

3990 Sheridan Street, Suite 107

(Address)

Hollywood Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Sturner

(Name of Person)

at (954) 374-2782 ext. 222

(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
FOR A CORPORATION**

I, James Dillon, hereby resign as Officer & Director
(Title)

of Passport Marine, Inc.
(Name of Corporation)

P06000026359, a corporation organized under the laws of the State of
(Document Number, if known)

Florida As of December 5, 2007.


(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

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TALLAHASSEE, FLORIDA