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MICHAEL J. BELLE, P.A.

ATTORNEY AT LAW 2364 Fruitville Road Sarasota, Florida 34237

Telephone (941) 955 - 9212
Facsimile (941) 955 - 0317
www.michaelbelle.com
Sender's Email: MichaelB@MichaelBelle.com

DOCUMENT TRANSMITTAL

DATE: November 7, 2007

TO: Florida Department of State

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

FROM: Michael J. Belle, Esq.

RE: Dolphin Marine Rentals, Inc. / File No. 17324

Dear Sir:

In connection with Dolphin Marine Rentals, Inc., enclosed please find:

- 1. Officer/Director Resignation
- 2. Resignation of Registered Agent
- 3. Check No. 5913 made payable to Florida Dept. of State in the amount of \$122.00 for the filing fees for the above two forms.

Please contact the undersigned attorney if you need any additional information.

Sincerely,

MICHAEL J. BELLE, P. A.

15/ Michael J. Belle

Michael J. Belle, Esquire



TO:

Amendment Section Division of Corporations

COVER LETTER

Dolphin Marine Rentals, Inc. SUBJECT: (Name of Corporation) P06000062793 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael J. Belle, Esq. (Name of Person) Dolphin Marine Rentals, Inc. (Name of Firm/Company) 10925 Gulf Blvd (Address) Sarasota, FL 34237 (City/State and Zip Code) For further information concerning this matter, please call:

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

Michael J. Belle, Esq.

(Name of Person)

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

(Area Code & Daytime Telephone Number)



OFFICER / DIRECTOR RESIGNATION 13 PM 12: 13

I, Steven Drobiazgiewi	, hereby resign as President, Vice President
Secretary and Treasurer	(Title)
of DOLPHIN MARINE RENTALS,	
(Name of	Corporation)
P06000062793 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
Sig	nature 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