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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL -5 PM 2:25

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Marine & Construction, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P0060000124572

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

Please return all correspondence concerning this matter to the following:

Ronald K. Schmidt, Jr

(Name of Person)

American Marine & Construction, Incorporated

(Name of Firm/Company)

26074 Rampart Blvd

(Address)

Punta Gorda, FL 33983

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald K Schmidt, Jr.

(Name of Person)

at (941) 400-0168

(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

R. K. Schmidt, Jr
26074 Rampart Blvd
Punta Gorda, FL 33983
Phone 941-629-4605 Fax 941-629-4665

American Marine Construction, Inc.
15190 Fruitville Rd
Sarasota, FL. 342403
Attn: Mr. Robert Rogers0

April 3, 2007

Dear Robert,

Effective this day please accept my resignation. Due to circumstances beyond my control I find it necessary to take this action in order to avoid blemishes on my professional name and reputation.

I have assisted you in scheduling and trying to place the proper personnel with the company and at every corner you have not taken my advice nor hired the appropriate personnel trained or qualified for the positions we needed filled.

John Landsberg, Shawn and I worked with Steve Sharkey and the staff at R.E. Purcell to obtain the work at the Airport and we have missed every date as per our original schedule and are falling further and further behind schedule due in part to your reluctance to listen to John and or myself.

A copy of this letter will be sent to the State of Florida so that I am released as qualifying agent for the company as well.

Yours truly,



Ronald K. Schmidt, Jr

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

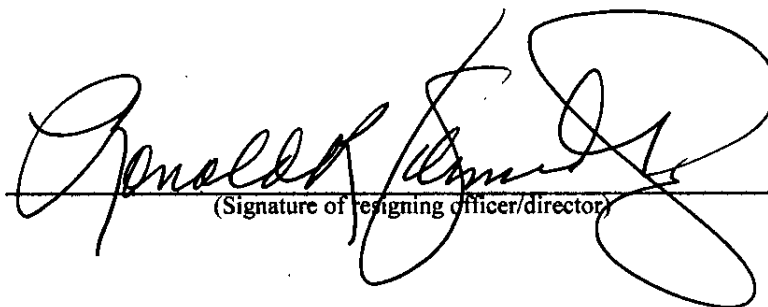
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2007 JUL -5 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ronald K. Schmidt, Jr, hereby resign as Vice President
(Title)

of American Marine & Construction Incorporated
(Name of Corporation)

P0060000124572, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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