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SECRETARY OF STATE
ALLAHASSEE, FLORID.

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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|----------------------------------|--|
| SUB | JECT:_Seafarer Exploration, Inc. |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: P07000022013 |
| The e | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| Diar | ne J. Harrison, Esq. |
| | (Name of Person) |
| Han | rison Law, P.A. |
| | (Name of Firm/Company) |
| 686 | 0 Gulfport Blvd. South, #162 |
| | (Address) |
| Sou | th Pasadena, FL 33707 |
| | (City/State and Zip Code) |
| For fu | orther information concerning this matter, please call: |
| Dian | e J. Harrison, Esq. at (941) 723-7564 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divisi Clifto 2661 | Mailing Address: Adment Section Amendment Section Division of Corporations n Building Executive Center Circle nassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _T Micah Eldred | hereby resign as Director | , hereby resign as Director | | |
|--|---|---|-------------|--|
| <u>,</u> | , noted y resign as | (Title) | - | |
| $_{ m of}$ Seafarer Exploration, Inc | >. | , | | |
| | (Name of Corporation) | | | |
| P07000022013 (Document Number, if known) | , a corporation organized under the laws of | f the State of | | |
| Florida | · | | | |
| Mical | (Signature of resigning officer/director) | O7 MAY 31 AM SECRETARY OF ALLAHASSEE, F | บ = บ | |
| | | 9:5 STAT LORI | フ | |

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