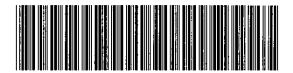
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SECRETARY OF STATE OF STATE OF STATE OF CORPORATION

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GEMINI MARINE INC (Name of Corporation) DOCUMENT NUMBER: P0700095253
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
PDAM CASEY ROSS (Name of Person)
GEM INI MARINE INC (Name of Firm/Company)
121 S. WARFIELD AUE (Address)
VENICE FL 34285 (City/State and Zip Code)
For further information concerning this matter, please call:
LAWRENCE PARROTT at (941) 416-3848 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Chois Ross , hereby resign as T/D (Title)	
of GEMINI MARINE INC (Name of Corporation)	
Po10000 95253 , 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