

P080000067070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

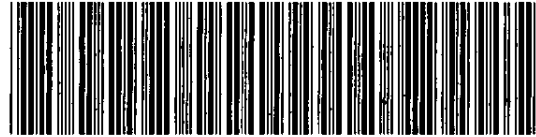
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DD/Res
@ 8/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marine Batteries Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000067070

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

Please return all correspondence concerning this matter to the following:

Matthew A Connolly, CPA

(Name of Person)

Connolly & Wasserstrom, CPA's LLC

(Name of Firm/Company)

10661 N Kendall Drive, Suite 201

(Address)

Miami, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew A Connolly, CPA

(Name of Person)

at (305) 275-0208

(Area Code & Daytime Telephone Number)

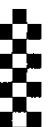
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Albert Mena, hereby resign as Vice President
(Title)

of Marine Batteries, Inc.
(Name of Corporation)

P08000067070 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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