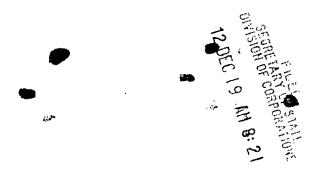
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| (Re | equestor's Name) | |
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| (Ci | ty/State/Zip/Phone | ÷#) |
| PICK-UP | MAIT | MAIL |
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| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: INTERNATIONAL PORT CORP. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: P08000071672 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DAVID K. KUSCHEL (Name of Person) |
| DAVID K. KUSCHEL P.A. (Name of Firm/Company) |
| 27 PENNOCK LANE, SUITE 204 (Address) |
| JUPITER, FL 33458 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| DAVID K. KUSCHEL at (561)747-0852 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

David K. Kuschel P.A.

Attorney/Certified Public Accountant

27 Pennock Lane, Suite 204 Jupiter, FL, USA 33458 E-Mail: anyname715@aol.com Telephone (561) 747-0852 Telephone (561) 745-0740 Telecopier (561) 745-0740

December 17, 2012

Mr. Lawrence Nussbaum, Director International Port Corp. 3032 N. W. North River Drive Miami, FL 33142 VIA PRIORITY MAIL

RE: Resignation as Registered Agent of International Port Corporation

Effective Date – December 17th 2012

Dear Larry,

Please accept this letter and the attached transmittal pages that were sent to the Florida Secretary of State as my **Resignation as Registered Agent** of International Port Corp. This resignation is effective on **December 17, 2012**. Thank you for the opportunity to have been of service. I was actually very proud of my limited (miniscule) involvement when your 1st boat broke the embargo and sailed into Havana.

With your business model, I believe you would feel more comfortable with a Registered Agent of your own choosing. Typically, the Registered Agent only accepts service of process in litigation, but their duties may vary. I would urge or suggest that you find a Registered Agent in Miami, near your port and terminal facility.

As always I want to wish you the best successes personally and for International Port Corp. If you need further information or more clarification, please give me a call.

Sincerely Yours,

David K. Kuschel

David R. Kent

COPY

cc: Florida Secretary of State—Division of Corporations H. Paul Cheeks



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509 | 9, | |
|--|------------|----------------|
| Florida Statutes, the undersigned, DAVID K. KUSCHEL | | |
| (Name of Registered Agent) | | |
| hereby resigns as Registered Agent for INTERNATIONAL PORT CORP |) . | |
| (Name of Corporation) | | _ |
| P08000071672 | | |
| (Document Number, if known) | | |
| A copy of this resignation was mailed to the above listed corporation at its last known a | addres | s. |
| The agency is terminated and the office discontinued on the 31st day after the date on values this statement is filed. | vhich | |
| (Signature of Resigning Agent) | | |
| If signing on behalf of an entity: | | |
| DAVID K. KUSCHEL | | |
| (Typed or Printed Name) | | |
| | 12 DEC | JISIVIŪ 338 |
| (Capacity) | 0.0 | 물來 으로~ |
| | 9 | |
| | 三 | |
| Fee for filing this document: | ဇဲ့ | 25 |
| \$87.50 - Active Corporation | 2 | Ĕ. |
| \$35.00 - Administratively dissolved/voluntarily dissolved/ | | E_{i} |
| withdrawn corporation | | |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314