



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Imperial Marine Construction, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000023326

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

Please return all correspondence concerning this matter to the following:

**Rafael Montanez**

(Name of Person)

**Imperial Marine Construction, Inc**

(Name of Firm/Company)

**560 Southwest Blvd**

(Address)

**Naples, FL 34113**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Carlos Montanez**

(Name of Person)

at ( **239** ) **272-6952**

(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  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

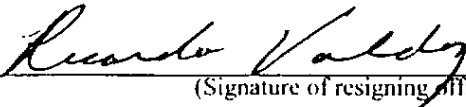
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ricardo Valdez, hereby resign as VP  
(Title)

of Imperial Marine Construction, Inc  
(Name of Corporation)

P11000023326, 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  
DEC -5 AM 9:27  
TALLAHASSEE, FLORIDA