

PH1000031463

Florida Department of State
Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEFANO COLLONA, hereby resign as DIRECTOR
(Title)

of MA.RE. MARINE REFITTING, INC.
(Name of Corporation)

P11000031463, a corporation organized under the laws of the State of
(Document Number, if known)

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(Signature of resigning officer/director)

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