

PM20000 11761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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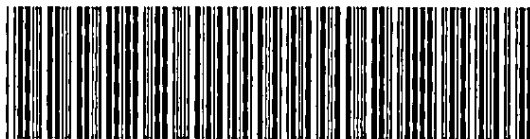
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dania Cut Super Yacht Repair, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000011761

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

Please return all correspondence concerning this matter to the following:

C. Robert Murray, Jr., Esq.
(Name of Person)

Dania Cut Super Yacht Repair, Inc.
(Name of Firm/Company)

760 NE 7th Avenue
(Address)

Dania Beach, FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

C. Robert murray, Jr. at (954) 235-6831
(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
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, Earl Macpherson, hereby resign as President, Treasurer and Director
(Title)

of Dania Cut Super Yacht Repair, Inc.
(Name of Corporation)

P12000011761, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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