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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Katt Marine Consulting Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>7120000 39443</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kristine D. Taylor (Name of Person)
Katt Marino Consulting, Irc. (Name of Firm/Company)
11005 544 St. E
Treasure Island, the 33706 (City/State and Zip Code)
For further information concerning this matter, please call:
Knshy Taylor at (727) lof6-90/ (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, _	Kristie Taylor, hereby resign as St (Title)		
of_	Katt Marine Consulting Tinc.	·	
	P12000 39443 a corporation organized under the laws of the State of (Document Number, if known)		
	Florida.		
	(Signature of resigning officer/director)		
	TALLAHASS	45 DEC -7	and the same
	FILING FEE IS \$35.00	/ AH 9: 2	Ö
	Make checks payable to Florida Department of State and mail to:	23	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314