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TO:

Amendment Section Division of Corporations P120000 70 813 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Firm/Company) PORT BENDERS Punta GORDA PLA.
(City/State and Zip Code) For further information concerning this matter, please call: Enclosed is a check for \$35.00 made payable to the Florida Department of State.

> Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Stephen L. PAGE	, hereby resign as	Secty (Mile)
of Punta GORDA (Name of Corpora	MARINA .	, Tuc. , , , , , , , , , , , , , , , , , , ,
Λ.,		er the laws of the State of
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