

OCT-6-2005 16:37 FROM: CORPDIRECT 850224-540

TO: 2050380

P: 1/7

P12788

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000237739 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

* File First *

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000438-43135

WITHDRAWAL OF FOREIGN CORPORATION

AMERICAN MARINE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

05 OCT -6 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000237739 3

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**American Marine Holdings, Inc.
(Name of Corporation)P12788

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
05 OCT -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7110 21st Street East

(Mailing Address)

Sarasota, Florida 34243

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)9/2/05
(Date)HOWARD L. BREER
(Typed or printed name of person signing)TREASURER
(Title of person signing)

FILING FEE \$35

H05000237739 3