P110000000004

| (R | Requestor's Name) | | | |
|-------------------------|-------------------------|--|--|--|
| (Address) | | | | |
| (A | ddress) | | | |
| (C | City/State/Zip/Phone #) | | | |
| PICK-UP | WAIT MAIL | | | |
| (E | Business Entity Name) | | | |
| (Document Number) | | | | |
| Certified Copies | ~ | | | |
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SECRETARY SECRETARY

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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: TRI-COUNTY MARINE & ENGINE, INC (Name of Corporation) |
| DOCUMENT NUMBER: P17000001004 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| THOMAS STAVROU |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 1050 NW 33RD PLACE |
| (Address) |
| CAPE CORAL FLORIDA 33993 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| THOMAS STAVROU at (519) 777-9770 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| VASILIKI ARGIROPOULOS | SECRETARY/TREASURER , hereby resign as | | | |
|-------------------------------------------|----------------------------------------|------------------------|-------------|------------|
| ** | , | (Title) |) | • |
| of TRI-COUNTY MARINE | & ENGINE | , INC | , | |
| P17000001004 (Document Number, if known) | rporation) | der the laws of the Si | tate of | |
| FLORIDA | | | | |
| • | | | | |
| + Myiropou | 6-8 e of resigning officer/direct | or) | 2017 FEB 16 | errita man |
| FILING | G FEE IS \$35.00 | | PM 12: 3 | |

Make checks payable to Florida Department of State and mail to:

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