

PI9 000021311

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FHG Marine Engineering Inc.

(Name of Corporation)

DOCUMENT NUMBER: P18000021311

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

Please return all correspondence concerning this matter to the following:

Kathleen Hagan

(Name of Person)

FHG Marine Engineering Inc.

(Name of Firm/Company)

6830 NW 20th Avenue

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Hagan

(Name of Person) at (480) 242-1702
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Fletcher, hereby resign as Title S, D
(Title)

of FHG Marine Engineering Inc.
(Name of Corporation)

P18000021311, 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