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CR2E031(7/97)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

| I, GABRIEL ACHER   | , hereby resign as <u>PRESIDENT</u> (Title) |
|--|---|
| of <u>ALL AMERICAN MARINE, INC.</u> (Name of Corporatio                          | [P93000014547]                              |
| a corporation organized under the laws of the State of FLORIDA                   |   |
| and affirm that the corporation has been notified in writing of the resignation. |   |
| (Signature of resigning officer/director)  |   |

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