

MICHAEL R. TILLEY

ATTORNEY AT LAW

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P94000068147

June 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/97--01025--001
*****87.50 *****87.50

RE: Resignation as Registered Agent

Dear Division of Corporations:

Enclosed is my resignation as registered agent for First Marine Group, Inc. along with my check for the filing thereof in the amount of \$87.50.

Very truly yours,



Michael R. Tilley

MRT/dj
Encl.

cc: First Marine Group, Inc.

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June 12, 1996

RESIGNATION OF REGISTERED AGENT

Pursuant to the Provisions of Florida Statutes §607.0502(2), the undersigned, Michael R. Tilley, hereby resigns as Registered Agent for First Marine Group, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the registered office is discontinued on the 31st day after the date on which this statement is filed.


Michael R. Tilley, Registered Agent
2000 Glades Road - Suite 208
Boca Raton, Florida 33431

97 JUN 12 PM 2:07
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

APPROVED