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(City/State/Zip/Phone #)

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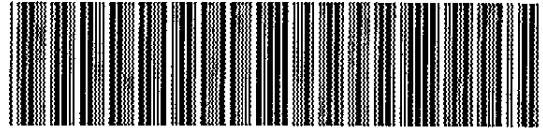
(Business Entity Name)

(Document Number)

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Off Resign
T. Lewis 1/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Specialty Marine Products Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael R. Freeman
(Name of Person)

Specialty Marine Products Inc.
(Name of Firm/Company)

205 State Road 207
(Address)

ST. Augustine, FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Freeman at (904) 669-5604
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JAN 13 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael R. Freeman, hereby resign as President
(Title)

of Specialty Marine Products Inc.,
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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