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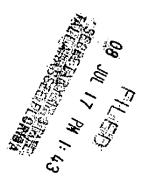
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COVER LETTER

SUBJECT: Sarah Marine Inc. (Name of Corporation) P95000063510 **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: Allen Henderson (Name of Person) Sarah Marine Inc (Name of Firm/Company) P.O. Box 1124 (Address) Crystal River, FL 34423 (City/State and Zip Code) For further information concerning this matter, please call: Allen Henderson at (352) 447-4821 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address:
Amendment Section
Division of Corporations Street Address:
Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314 3 . 7

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TO: Amendment Section

Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

J. Sarah Henderson	hereby resign as	Secretary/Treasure/Director
"	,,g	(Title)
of Sarah Marine, Inc		,
(Nan	ne of Corporation)	
P95000063510 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		
Sarah	blo a Do ser an	
<u>year</u>	(Signature of resigning officer/direc	tor)

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

