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A PROFESSIONAL ASSOCIATION

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REPLY TO: X

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Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

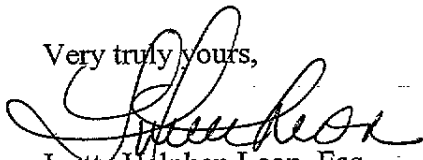
Re: GLOBAL MARINE & TRADING, INC.

Dear Ms. Harvey:

Enclosed please find the OFFICER/DIRECTOR RESIGNATION for MAURICE FERRE of GLOBAL MARINE & TRADING, INC. Please process as quickly as possible.

We have enclosed a check in the amount of \$35.00 for the resignation fee. Should you require any further information, please do not hesitate to contact our offices.

Very truly yours,


Ivette Halphen Leon, Esq.

:IHL

Enclosure

FILED STATE
SECRETARY OF CORPORATIONS
99 APR - 6 PM 4:55

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Name	OK
Availability	OK
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

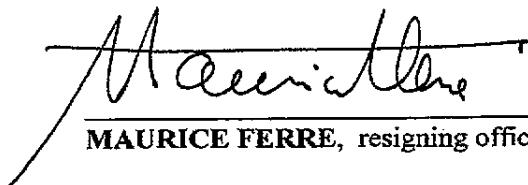
Florida Department of State, Kathleen Harris, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, **MAURICE FERRE**, hereby resign as Chief Executive Officer, Director, Chairman of the Board and officer of **GLOBAL MARINE & TRADING, INC.**, a Florida corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Dated: March 31, 1999.



MAURICE FERRE, resigning officer/director

FILING FEE IS \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 1:55

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314