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Division of Corporations
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TREASURE COAST BARGE, INC.

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DIVISION OF CORPORATIONS

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony Juliano, hereby resign as Treasurer
(Title)

of Treasure Coast Barge, Inc.
(Name of Corporation)

P97000042756, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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