

W.D. Pres
OCT 08 2015
K. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polaris Marine, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000066411

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

Please return all correspondence concerning this matter to the following:

Jeff Ludwig

(Name of Person)

Ludwig & Assoc., PA

(Name of Firm/Company)

5150 Belfort Rd. S. #500

(Address)

Jacksonville, Fl. 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Ludwig

(Name of Person)

at (904) 281-0145

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cheryll A. Robertson, hereby resign as Secretary, Vice President and Director
(Title)

of Polaris Marine, Inc.
(Name of Corporation)

P98000066411, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

CHERYLL A. ROBERTSON
(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

FILED
15 OCT -7 PM 12:53
TALLAHASSEE, FLORIDA