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LAW OFFICES OF

STEVEN K. SCHWARTZ, P.A.

20801 BISCAYNE BOULEVARD, SUITE 506 AVENTURA, FLORIDA 33180

Telephone: (305) 936-8844 Telecopier: (305) 936-1804 E-MAIL: STEVESCHWARTZ45@MSN.COM

STEVEN K. SCHWARTZ ‡ EXT. 106 EDNA MORALES-RODRIGUEZ EXT. 126

‡ ALSO ADMITTED IN NEW YORK AND NEW JERSEY

FAN ROTHSTEIN, PARALEGAL Ext. 120

October 3, 2007

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: A AA KMI Marine, Inc.

Document Number: P99000013094

To Whom it May Concern:

The enclosed Resignation of Registered Agent and fees are submitted for filing.

Please return all correspondence concerning this matter to Ken Vella, P. O. Box 221291, Hollywood, FL, 33022.

For further information concerning this matter, please call Mr. Vella at 954-961-9161.

Enclosed is a check made payable to the Florida Department of State for \$87.50.

Very truly yours,

STEVEN K. SCHWARTZ, P.A.

Steven . Schwartz

For the firm

SKS:fr Enc.

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2) Florida Statutes, the undersigned, Law Offices of Steven K. Schwartz, P.A., hereby resigns as Registered Agent for A AA KMI MARINE, Inc., Document No. P99000013094.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the $31^{\rm st}$ day after the date on which this statement is filed.

LAW OFFICES OF STEVEN K. SCHWARTZ, P.A.

Ву

Steven K. Sowartz, its President

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SECRE JARY OF STATE
TARASSEE, FLORIDI