

PP9000013261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

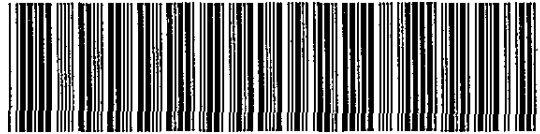
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041162703

09/24/04--01028--013 **35.00

FILED

04 SEP 24 PM 3:09

CLERK OF COURT
TALLAHASSEE, FLORIDA

OD/Res
@ 9.30.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-MARINE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000013261

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

Please return all correspondence concerning this matter to the following:

James W. Burke Jr
(Name of Person)

E-MARINE, Inc.
(Name of Firm/Company)

2613 Key Largo Lane
(Address)

Fort Lauderdale, FL, 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY M. Chapman at (954) 581-2505
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 SEP 24 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James W. Burke Jr., hereby resign as Vice President
(Title)

of e-MARINE, Inc.
(Name of Corporation)

P99000013261, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

James W. Burke Jr.
(Signature of resigning officer/director)

FILED
04 SEP 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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