

P99000050940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
12/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marine X-Treme Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000050940

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

Please return all correspondence concerning this matter to the following:

Hector L Rivero

(Name of Person)

Marine X-Treme Sales, Inc.

(Name of Firm/Company)

1366 S. Federal HWY

(Address)

Pompano Beach, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Hector Rivero

(Name of Person)

at (954) 781-4981

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

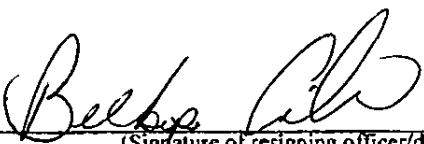
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Belkys Avila, hereby resign as vice-President
(Title)

of Marine X-Treme Sales, Inc.
(Name of Corporation)

P99000050940, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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