

P99000074025

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06 JUN 30 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

06 JUN 30 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Beth M. Bataillon, hereby resign as VP/Secretary/Treasurer
(Title)

of Midway Marine, Inc.
(Name of Corporation)

999000074025, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Beth M. Bataillon
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314