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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fort Myers Marina, Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000096165

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

Please return all correspondence concerning this matter to the following:

TIMOTHY MURTY
(Name of Person)

LAW FIRM
(Name of Firm/Company)

1633 PERIWINKLE WAY, STE A
(Address)

SAWIBEL FL 33957
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY MURTY at (239) 472 1000
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES TANULLI, hereby resign as DIRECTOR
(Title)
of FORT MYERS BEACH MARINA, INC.
(Name of Corporation)
P99000096165, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

James Tanulli
(Signature of resigning officer/director)

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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