594581

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C. Coulliette NOV 1 4 2007

COVER LETTER

TO:	2: Amendment Section Division of Corporations						
SUBJ	ECT: KRAFT MARINE FABRICATORS INC						
-	(Name of Corporation)						
DOC	UMENT NUMBER: S94581						
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing						
Please	return all correspondence concerning this matter to the following:						
	HARRY KRAFT (Name of Person)						
KI	RAFT MARINE FABRICATORS INC (Name of Firm/Company)						
44	435 SW 26th Avenue						
Fi	(Address) t Lauderdale F1 33312						
	(City/State and Zip Code)						
For fu	rther information concerning this matter, please call.						
Har	(Name of Person) at (954)966 8083 (Area Code & Daytime Telephone Number)						
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.						
Division Clifton 2661 E	Address: Idment Section In of Corporations Building Executive Center Circle Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314						

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I.	SHARON	KRAFT		, hereby resign as	VICE PRESIDENT	
-					(Title)	
of	KRAFT	MARINE	FABRICATORS	INC		
~-			(Name of Corpora	tion)		
S94581		, а согр	a corporation organized under the laws of the State of			
	(Documen	t Number, if k	nown)	_		
<u> FLORIDA</u>		·				

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 SECRETARY OF STATE
TALL AHASSEE, FI ORIGINA

AND