

V16866

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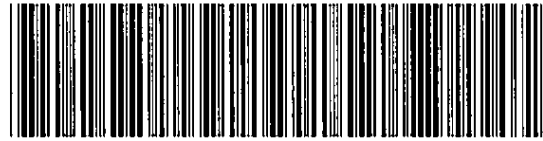
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCCARTHY'S MARINA, INC.
(Name of Corporation)

DOCUMENT NUMBER: V16866

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

Please return all correspondence concerning this matter to the following:

Anthony J. Dimora, Esq.

(Name of Person)

Woodward, Pires & Lombardo, P.A.

(Name of Firm/Company)

606 Bald Eagle Drive, Suite 500

(Address)

Marco Island, FL 34145

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Dimora, Esq. at (239) 394-5161

(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:

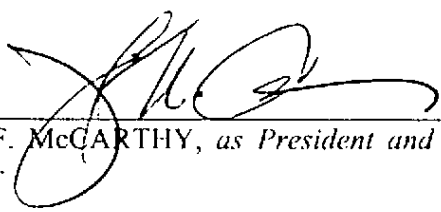
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

2010 SEP -4 PM 12:50
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR
MCCARTHY'S MARINA, INC.**

I, John F. McCarthy, hereby resign as President and sole Director of McCarthy's Marina, Inc., Document Number V16866, a corporation organized under the laws of the State of Florida.

Date: August 17, 2018



JOHN F. McCARTHY, *as President and sole
Director*

2018 SEP -4 PM 12:53