

V16866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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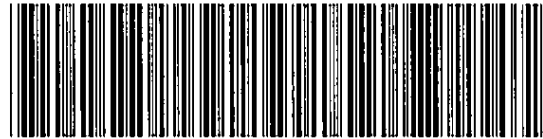
(Business Entity Name)

(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:**

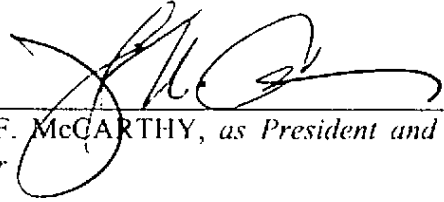
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**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*

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