

V22491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

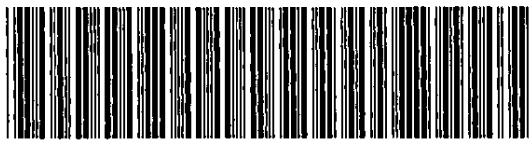
(Business Entity Name)

(Document Number)

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12 JUN 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 22 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHIPS MACHINERY INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: V22491

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHRISTINE M. DIFIORE
(Name of Person)

LAW OFFICE OF CHRISTINE M. DIFIORE, LLC
(Name of Firm/Company)

14201 W. Sunrise Blvd., Suite 201
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE M. DIFIORE at 954-693-9118
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, FRANZ KRAUTKREMER, hereby resign as DIRECTOR (Title)

of SHIPS MACHINERY INTERNATIONAL, INC.,
(Name of Corporation)

V22491, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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