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	PICK-UP WAIT MAIL
	(Business Entity Name)
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Certifie	d Copies Certificates of Status
Speci	al Instructions to Filing Officer:
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2004

William E. Diem P.O. Box 94 6888 Poinsettia Ave. Longboat Key, FL 34228

SUBJECT: MANATEE RIVER PRAM FLEET, INC.

Ref. Number: 712878

We have received your document for MANATEE RIVER PRAM FLEET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Either the corporation can remove you as officer when they file their 2005 annual report or you can return your resignation along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 004A00067388

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William E. Diem P.O. Box 94 6888 Poinsettia Ave. Longboat Key, Florida 34228

November 20, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Talahassee, Florida
32314

Dear Sirs:

I recently resigned as Vice President of The Manatee River Pram Fleet, Inc. Document Number 712878 Federal ID Number 59-6151488 with principal address at 1301 6th AVE. W. Suite 600 Bradenton, Florida 34205.

I have enclosed a copy of my resignation letter and the Information Sheet from the Division of Corporation's Website for the Corporation. Please update the records to reflect this change.

Thank you for your assistance with this matter.

Sincerely,

William E. Diem



William E. Diem P.O. Box 94 Longboat Key Florida 34228

November 6, 2004

MS Joyce Grubb
President Manatee River Pram Fleet, Inc.
Palmetto, Florida

Dear Joyce:

Fleet, Inc.

y was a pram fleet sailor

I am tendering my resignation as Vice President of the Manatee River Pram Fleet, Inc.
This is effective immediately. I have been on the board longer than I actually was a pram fleet sailor and I sailed for what seemed quite a long time. You need some new blood and my old bones need to sail off into the sunset in my old Catboat.

We have had some interesting times and I can only hope that the kids that sail today learn as many valuable lessons as I learned in my leaky pram.

Sincerely,

William E. Diem