

LAW OFFICES OF MICHAEL MORAN

1800 SECOND STREET  
SUITE 850  
SARASOTA, FLORIDA 34236

MICHAEL MORAN  
MICHELE S. STEPHAN  
BARBARA WHITMORE

941/366-1800  
FAX 941/954-7101

G20973

April 21, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

800002504188--2  
-04/29/98--01001--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Aqua Marine, Inc. of Sarasota

Dear Sir/Madam:

Enclosed please find an original and one copy of the Affidavit-Resignation of Officer and/or Director for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fee.

Please file the original Resignation and return a file-stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Michael Moran

Enclosures

va. Jeschke.L02

*off Resign*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 23 PM 3:30

FILED

11 APR 28 1998

Affidavit—Resignation of Officer  
and/or Director



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

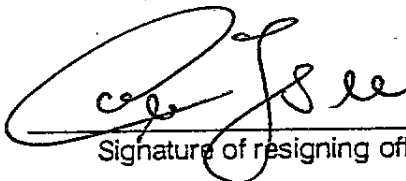
98 APR 23 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I, PETER JESCHKE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

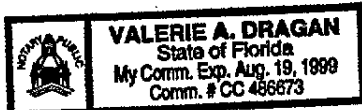
I, PETER JESCHKE hereby resign as VICE PRESIDENT/SECRETARY of  
(Title)  
AQUA MARINE, INC. OF SARASOTA, a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

  
Signature of resigning officer/director

Sworn to and subscribed before me this 9 day of April 1998.

Valerie A. Dragan  
NOTARY PUBLIC



My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00