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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

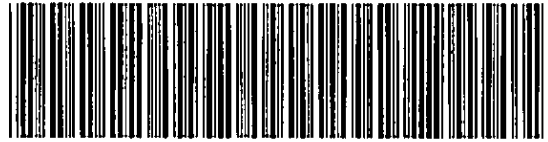
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTA YACHTS SERVICES, LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000080467

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

Please return all correspondence concerning this matter to the following:

MARIA HELENA COSTA
(Name of Person)

COSTA YACHTS SERVICES, LLC
(Name of Firm/Company)

4910 72nd ST E
(Address)

BRADENTON, FLORIDA 34203
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA HELENA COSTA at (941) 321-8395
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

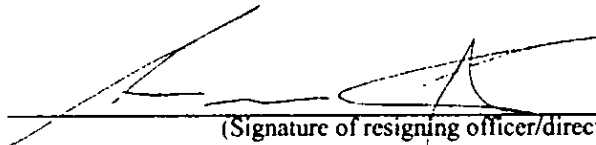
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCISCO COSTA, hereby resign as MANAGER / SHAREHOLDER
(Title)

of COSTA YACHTS SERVICES, LLC
(Name of Corporation)

L04000080467, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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