

M22761

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

EVERGLADE AIR BOAT TOURS, INC.

Certificate of Status	0
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Page Count	02
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o/d Resign
mm
4/8/04

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Corporate Filing

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TOTAL P.02

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OFFICER / DIRECTOR RESIGNATION

I, Beverly M. Barlow, hereby resign as President/Owner
(Title)
of Everglade Air Boat Tours, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Beverly M. Barlow
(Signature of resigning officer/director)

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