

PO1000041449

Shipwright Country Gray  
- 1326 SE 17th ST  
PMB 556  
- Ft. Lauderdale, FL  
33316

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DIVISION OF CORPORATIONS  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*O/D resig.*

V SHEPARD JUL 18 2001

Examiner's Initials

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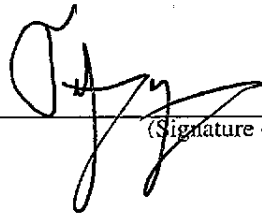
**OFFICER / DIRECTOR RESIGNATION**

I, Timothy Green, hereby resign as Vice President  
(Title)

of Shipwright Consulting Group, 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.



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
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