

P97000101653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

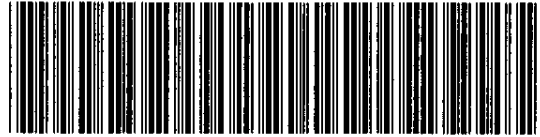
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0/0 Resign  
12/5/08  
Jc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Action Outboards and Machine Shop, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000101653

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

Please return all correspondence concerning this matter to the following:

Reynaldo A. Velazquez  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1171 West 50th Street  
(Address)

Hialeah, FL 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

Reynaldo A. Velazquez at ( 305 ) 342-9690  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

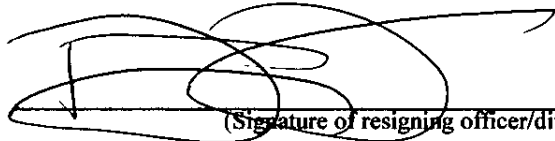
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Reynaldo A. Velazquez, hereby resign as President  
(Title)

of Action Outboards and Machine Shop, Inc.  
(Name of Corporation)

P97000101653, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

DEC - 1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P4L 000

**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