

PO2000113346

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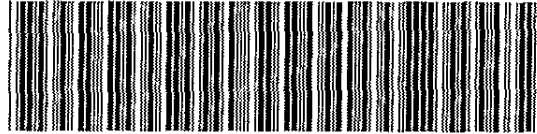
(Business Entity Name)

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TS
08/28/07

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kees Koolhof, hereby resign as President, Treas., Secretary
(Title)

of Sol Yacht Transport, Inc.
(Name of Corporation)

P02000113346, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

ORIGINAL

(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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