

229943

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TRANSMITTAL LETTER •

TO: Amendment Section
Division of Corporations

SUBJECT: NAUTICAL AIRE, INC., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: 229943

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

Please return all correspondence concerning this matter to the following:

Christy Brady Janssen, Esq.

(Name of Person)

Christy Brady Janssen, P.A.

(Name of Firm/Company)

120 S. Olive Ave., Suite 504

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Christy Brady Janssen at 561 588-7879

(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
2661 Executive Center Circle
Tallahassee, FL 32301

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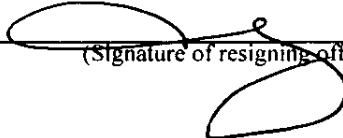
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DEBORAH BASKIN, hereby resign as VP, T, S & DIR.
(Title)

of NAUTICAL AIRE, INC.
(Name of Corporation)

229943, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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