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McLEOD, McLEOD & McLEOD, P.A.

Attorneys and Counselors at Law Post Office Drawer 950 Apopka, Florida 32704-0950

Johnie A. McLeod Raymond A. McLeod William J. McLeod

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October 8, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

200004634742--1 -10/12/01--01042--015 ****140.00 *****35.00

RE: SEA COLT MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed are the following original documents for filing regrading the above-named corporation, and my firm's check in the amount of \$140.00 for the following fees:

	Document(s)	Filing fee	9
ū	Resignation of Officer and/or Director Affidavit - William E. Severs	\$ 35.00	Č
	Resignation of Officer and/or Director Affidavit - June Severs	\$ 35.00	
	Resignation of Officer and/or Director Affidavit - Eunice R. White f/k/a Eunice R. Davis	\$ 35.00	
<u> </u>	Statement of Change of Registered Office or Registered Agent or both for Corporation	\$ <u>35.00</u>	
	Total	\$140.00	

Thank you for your prompt attention to this matter.

Sincerely,

McLeod, McLeod & McLeod, P.A.

Enclosures

CC

William E. Severs, DDS Victor A. Diaz, Esquire Mario A. Garcia, Esquire

RAM/

Caymond A. McLeod

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RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT



STATE OF FLORIDA COUNTY OF ORANGE

- I, JUNE SEVERS, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:
- 1. I, JUNE SEVERS hereby resign as Treasurer of SEA COLT MANAGEMENT, INC., a Florida corporation; and,
 - 2. The corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

JUNE SEVERS 220 Nob Hill Circle Longwood, Florida 32779

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING was sworn to or affirmed before me on the _____ day of July, 2001 by JUNE SEVERS, who executed the foregoing RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT and she acknowledged to and before me that she executed such instrument.

NOTARY PUBLIC

[√ one	e] Personally known Produced identification	My Commission	EXPIREMOND A. McLeod AY COMMISSION # CC911572 EXPIRES March 25, 2004 BONDED THRU TROY FAIN INSURANCE, INC.
		 . ,,	

CR2#044 (9/98) Filing Fee is \$35.00