F04000003378

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations	Contract to the second of the
SUBJECT: OUTER REEF YACHTS U	J.S.A., INC.
	ame of Corporation)
DOCUMENT NUMBER: F0400003378	3
The enclosed withdrawal application and fee a	are submitted for filing.
Please return all correspondence concerning this matter to the following:	S
JEFFREY J. DRUEK	
(Na	ame of Person)
(Fi	irm/Company)
1850 S.E. 17TH STREET, SU	ITE 101
	(Address)
FORT LAUDERDALE, FL 333	316
(City/S	State and Zip code)
For further information concerning this matter, p	please call:
JEFFREY J. DRUEK	at (954) 767-8305
(Name of Person)	(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

OUTER REEF YACHTS U.S.A., INC.	10uter	Reef	lach	5,LTD
(Name of Corpora	ition)			

F0400003378	
(Document Number of Corporation (if known)	
BRITISH VIRGIN ISLANDS	
(Incorporated Under Laws of)	

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:	ر 07	SEQ 938
1850 S.E. 17TH STREET, SUITE 101	UL 2	
(Mailing Address)	ယ	334
	PH	75 4 0
FORT LAUDERDALE, FL 33316	ယ္	Z Z
(City/ State /Zip)	<u>5</u>	E STATE

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of Adjector, president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)

JEFFREY J. DRUEK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)