

# F99000004504

May 21, 2001

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Re: HSPC Acquisition Corp d/b/a Blackfin Yachts  
3883 Pembroke Road  
Pembroke Park, Florida 33021  
Federal Identification Number: 65-0943052

Recently it came to my attention that I am still listed as an officer of the above corporation. Attached please find copies of my resignation and the action of sole shareholder by unanimous consent without meeting dated last year, May 03, 2000.

Mr. Alvin Wright, the President, CEO, Sole Director, and Sole Shareholder accepted my resignation on that day, May 3<sup>rd</sup>, 2000 and informed me that he had processed the unanimous consent to remove me as an officer upon receipt of my request. This was supposed to have been executed through the company attorney, Mr. Donald Kubit of Fowler, White, Burnett, Hurley, Banick & Strickroot, NationsBank Tower, 100 SE 2<sup>nd</sup> Street, 17<sup>th</sup> Floor, Miami, Florida 33131. (305) 789-9200, or direct (305) 789-9223.

Mr. Alvin Wright and Mr. John Sterrett formed the Corporation in the summer of 1999. When Mr. Sterrett resigned as President in January of 2000, Mr. Wright asked me to be Assistant Secretary and Executive Vice President since I was working as an employee and typically on-site and available on a day to day basis and he thought it was in the best interest of the company to have two officers. I accepted the position based on the facts presented to me at that time; however, upon learning more about the operation and realizing that I would have no authority, only responsibility, I requested several times that I be removed as an officer. Finally after a few months I formally resigned and prepared the paperwork for Mr. Wright to sign. He never gave me a copy of a signed acceptance however he assured me that he had met with Don Kubit and that I was no longer an officer of that corporation.

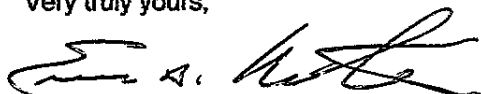
The company ceased normal operations in February, 2001 and I don't know what Mr. Wright plans with the corporation.

I just do not want to be involved in any way and am not certain how to make sure that happens.

Please help me get this taken care of as quickly as possible. I would appreciate any assistance or direction you can provide.

Thank you for your time and attention.

Very truly yours,



Enoch D. Mather  
6730 NW 23<sup>rd</sup> Terrace  
Fort Lauderdale, Florida 33309

DLP Res.

RECEIVED  
01 MAY 25 PM 3:00  
DIVISION OF CORPORATIONS

FILED

S. PAYNE JUN - 5 2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 29, 2001

Enoch D. Mather  
6730 NW 23rd Terrace  
Fort Lauderdale, FL 33309

SUBJECT: HSPC ACQUISITION CORP.  
Ref. Number: F99000004504

We have received your document for HSPC ACQUISITION CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file an officer/director resignation is \$35. Please return the resignation and fee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

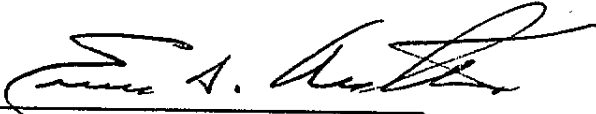
Susan Payne  
Senior Section Administrator

Letter Number: 601A00032680

FILED  
01 JUN -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION**

The undersigned, Enoch D. Mather, hereby resigns from his offices as Executive Vice President and Assistant Secretary of HSPC Acquisition Corp., a Delaware corporation d/b/a Blackfin Yachts, effective May 03, 2000.



Enoch D. Mather  
Date: May 03, 2000

**ACCEPTANCE OF RESIGNATION**

The foregoing resignation of Enoch D. Mather from his offices as Executive Vice President and Assistant Secretary of HSPC Acquisition Corp., a Delaware corporation d/b/a Blackfin Yachts, be and is hereby accepted effective as of May 03, 2000.

Alvin K. Wright, CEO and President  
of HSPC Acquisition Corp. d/b/a  
Blackfin Yachts  
Date: May 03, 2000

CC: Donald E. Kubit