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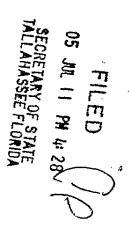
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T. Smith JUL 1 4 2005

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Nautical Boatique, Inc.
(Name of Corporation)
DOCUMENT NUMBER: G16078
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Martha Bolanos (Name of Person)
Nautical Boatique, Inc. (Name of Firm/Company)
1039 East 28th Street (Address)
Hialeah, FL 33013 (City/State and Zip Code)
For further information concerning this matter, please call:
Martha Bolanos at (305) 836-2121 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T Michael Bolanos	, hereby resign as Secretary	
	(Title)	
of Nautical Boatique, Ind	c ·	
	(Name of Corporation)	
G16078 (Document Number, if kn	, a corporation organized under the laws of the State of	
Florida		

(Signature of resigning officer/director)

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