

1433096

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(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/19/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PETER HUGHES DIVING, INC.
(Name of Corporation)

DOCUMENT NUMBER: H 33096

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

Please return all correspondence concerning this matter to the following:

IRA COHEN, ESQ.

(Name of Person)

Silver, Garrett + Henkel, P.A.

(Name of Firm/Company)

18001 Old Cutler Rd. Ste 600

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

IRA COHEN, ESQ. at (305) 377-8802
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

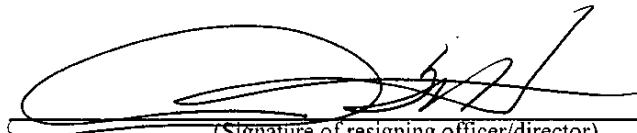
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alice W. Hughes, hereby resign as a Director
(Title)
of Peter Hughes Diving, Inc.
(Name of Corporation)
H33096, a corporation organized under the laws of the State of
(Document Number, if known)
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

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TALLAHASSEE FLORIDA