

H 50467

NATIONAL FINANCIAL PLANNING SERVICES, INC

"STRATEGIES FOR FINANCIAL SECURITY"

Rob Stehlin

5310 South West 21 Court

Plantation, Florida 33317

Phone: 954-587-7102 Fax: 954-797-6230 Cell: 954-394-6529

e-MAIL Stehlin_Robert@nlvmail.com

000006415532--6
-07/15/02--01088--004
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE

ENCLOSED YOU WILL FIND A CHECK FOR \$35.00 FOR DIRECTOR RESIGNATION
FROM GREEN COVE MARITIME, INC.

REGARDS

ROB STEHLIN

FILED
02 JUL 15 PM 12:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/22/02
O/D Res.

FILED

02 JUL 15 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

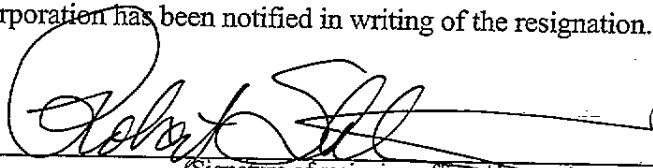
OFFICER / DIRECTOR RESIGNATION

I, ROBERT M. STEHLIN, hereby resign as Vice President
(Title)

of Green Cove MARITIME, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314