

Oct. 29, 2007 12:07 PM
Division of Corporations

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H54631

Florida Department of State
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gregory Terraglio, hereby resign as Vice President & Director
(Title)

of Executive Yacht Brokerage, Inc.
(Name of Corporation)

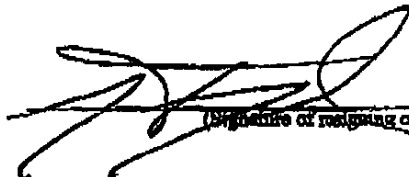
H54631, a corporation organized under the laws of the State of
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Florida

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(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
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