

J67546

1715 Hodges Blvd. #2302
Jacksonville, FL 32224

April 23, 1997

Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

200002153522--2
-04/24/97-01050--009
*****35.00 *****35.00

Re: Hydrofoils Incorporated
A Florida Corporation

Dear Sir/Madam:

Enclosed please find a copy of a Resignation from the above corporation. Also enclosed is a check for \$35.00 to cover the cost of filing the amendment.

Please adjust the records for this corporation and remove Judith J. Cook as a director and/or officer.

Please acknowledge receipt of this letter by stamping the enclosed copy and returning it to me in the envelope provided. Thank you for your attention to this matter.

Sincerely,

Judith J. Cook

Judith J. Cook

FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director
Resignation

5/1/97

JK

FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Judith J. Cook, hereby resign as a Director and officer of Hydrofoils Incorporated, a Florida corporation, effective immediately. I also relinquish all right and title to any and all stock issued to me by the corporation, or to be issued to me by the corporation.

Dated this 23rd day of December, 1996.

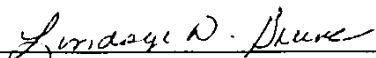

Judith J. Cook

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of December, 1996, by Judith J. Cook, who is personally known to me or who has produced _____ as identification.

Witness my hand and seal this 23rd day of December, 1996, in the County and State aforesaid.


Notary Public, State of Florida
My Commission Expires:

