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REGISTERED AGENT RESIGNATION

SMITH STEARN YACHTS ACQUISITION COMPANY, LLC

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April 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SMITH STEARN YACHTS ACQUISITION COMPANY, LLC
37 FERRY LANE EAST
WESTPORT, CT 06880

SUBJECT: SMITH STEARN YACHTS ACQUISITION COMPANY, LLC
REF: L05000063840

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RESIGNATION OF REGISTERED AGENT
FOR A *Limited Liability Company*

06 APR -6 AM 11:47

Pursuant to the provisions of section: *608.509 of the*
Florida Statutes, the undersigned A.G.C. Co. hereby resigns as Registered Agent for
Smith Stearn Yachts Acquisition Company, LLC Document Number L05000063840.

A copy of this resignation was mailed to the above listed corporation at its last known
address.

The agency is terminated and the office discontinued on the 31st day after the date on
which this statement is filed.

A.G.C. Co.

By: 

Name: Kenneth C. Wright

Its: Vice President