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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DLD BOAT, INC.	<u>-</u>
(Name of Corporation)	
DOCUMENT NUMBER: L84521	-
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	ng.
Please return all correspondence concerning this matter to the following:	
Trouse retain an correspondence concerning and matter to the following.	
Val L. Osinski, Esq. (Name of Person)	04 FE
(Name of Firm/Company)	E P T
9600 West Sample Road, Suite 401	FILED JEGNETARY (F. STA ALLAHASSEE, FLOT
(Address)	15: 12:
Coral Springs, Florida 33065)A
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Val L. Osinski, Esq. at (954) 752-3250 (Name of Person) (Area Code & Daytime Telephone Number	;
Enclosed is a check for \$35.00 made payable to the Florida Department of State	

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	David L. D'Onofrio	, hereby resign as_	President/Secretar (Title)	cy/Treasure
of	DLD BOAT, INC.	Corporation)		_,
	L84521 , a (Document Number, if known) Florida	corporation organized un	der the laws of the State of	
		ature of resigning officer/direction	04 FEB -2 PH K.	

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