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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 AM 9:04

August 10, 2001

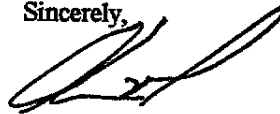
Bubbles Dive Center
Bottom Time Inc.
2671 S.W. 27 Ave.
Miami, Fl. 33133

200004610188--9
-09/25/01--01052--001
*****0.00 *****35.00

Attn: Jorge Perez- owner


As of August 1, 2001 I do not work for Bubbles Dive Center or for Bottom Time. Please accept my resignation effective today.

Sincerely,



Alberto Laurel

Acknowledge by :



Jorge Perez, owner
Bubbles Dive Center
Bottom Time Inc.
M/V Diver's Dream

o/d resig.

V. SHEPARD UCI 3 2001

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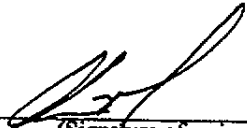
OFFICER / DIRECTOR RESIGNATION

I, ALBERTO LAUREL, hereby resign as PRESIDENT
(Title)

of BOTTOM TIME, 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**