## N20 000004495

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Resign

7020 JULY 29 AH 11: 44

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

| Florida Research Divers, Inc. SUBJECT:  |           |
|---|-----------|
| (Name of Corporation)   |           |
| DOCUMENT NUMBER: N20000004495   |           |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for | r filing. |
| Please return all correspondence concerning this matter to the following:             |           |
| Jay R. Galassi  |           |
| (Name of Person)  |           |
| Florida Research Divers, Inc.   |           |
| (Name of Firm/Company)  |           |
| 10595 Marsha Dr.  |           |
| (Address)   |           |
| New Port Richey, Fl. 34655  |           |
| (City/State and Zip Code)   |           |
| For further information concerning this matter, please call:                          |           |
| Jay R. Galassi 727 641-3894   |           |
| (Name of Person) (Area Code & Daytime Telephone Num                                   | nber)     |

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Mia L. Galassi<br>I.             | Treasurer , hereby resign as           |                                       |
|----------------------------------|--|---------------------------------------|
|                                  |  | (Title)                               |
| Florida Research Divers, Inc. of |  |                                       |
| 4)                               | Name of Corporation)                   | · · · · · · · · · · · · · · · · · · · |
| N20000004495                     | , a corporation organized under the la | iws of the State of                   |
| (Document Number, if known)      |  |                                       |
| Florida                          |  |                                       |
|                                  |  |                                       |

(Signature of resigning officer/director)

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 2020 JUF 29 MH 11:44