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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW
712 S. OREGON AVENUE
TAMPA, FLORIDA 33606

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE AUG 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

Michael R. Carey, Esquire
712 South Oregon Avenue
Tampa, FL 33606

SUBJECT: EXTREME MARINE OF PORT CHARLOTTE, INC.
Ref. Number: P00000013465

We have received your document for EXTREME MARINE OF PORT CHARLOTTE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00046097

RECEIVED
AUG 15 2001
CAREY, O'MALLEY, WHITAKER
& MANSON, P.A.

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ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
JANE ELLEN VINCI
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577
FACSIMILE: (813) 250-9898

August 8, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Extreme Marine of Port Charlotte, Inc.
Document No. P00000013465

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

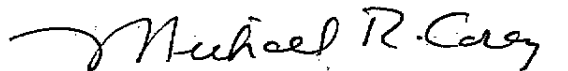
I, the undersigned designated Registered Agent of Extreme Marine of Port Charlotte, Inc., a Florida corporation, tender my resignation as Registered Agent of Extreme Marine of Port Charlotte, Inc. effective August 8, 2001.



Michael R. Carey
712 South Oregon Avenue
Tampa, Florida 33606

Certificate of Service

I hereby certify that a copy hereof has been furnished by Regular U.S. Mail to the corporate office of Extreme Marine of Port Charlotte, Inc. at 3841 Tamiami Trail, Port Charlotte, Florida 33952 and at 7914 U.S. Highway 19 North, Port Richey, Florida 34668, this 8th day of August, 2001.



Michael R. Carey