

P00000097767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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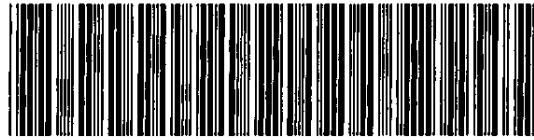
(Business Entity Name)

(Document Number)

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FILED  
2007 APR 23 PM 4:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** High Seas Yacht Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000097767

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Birdy  
(Name of Person)

High Seas Yacht Management  
(Name of Firm/Company)

1326 SE 17 Street, Unit 267  
(Address)

Fort Lauderdale, FL 33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Birdy at ( 954 ) 830-5197  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION 2007 APR 23 PM 4:28  
FOR A CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Patricia Birdy, hereby resign as Vice President/Director  
(Title)

of High Seas Yacht Management, Inc.,  
(Name of Corporation)

P00000097767, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Pat Birdy 4/20/2007  
(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