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M A S
3000 N. University Drive
Suite E
Coral Springs, FL 33065
954-346-7288

August 16, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/23/01--01061--002
*****70.00 *****35.00

RE: FT LAUDERDALE MARINE GROUP, INC.

Statement of Resignation of officer and change of Registered Agent.

Enclosed, find a check for (1) \$70.00 for the filing fee for the above company.

Please mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,

Lisette A. Mawby

Lisette A Mawby

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

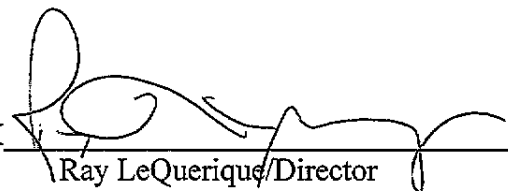
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF BROWARD

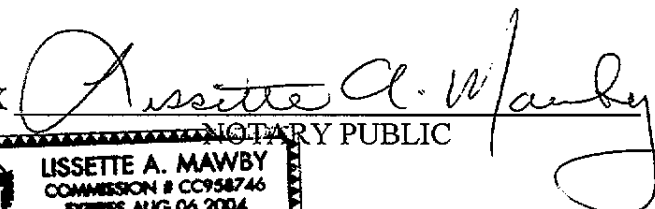

I, **Ray LeQuerique** after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, **Ray LeQuerique** here by resign as Director of **Ft. Lauderdale Marine Group, Inc.** a Florida corporation.

That the corporation has been notified in writing of the resignation.

X 
Ray LeQuerique/Director

Sworn to and subscribed before me this 15th day of August 2001.

X 
NOTARY PUBLIC


My Commission Expires: _____

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA