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Requester's Name			
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withden Merger REGISTRATION/QU	red Agent rawal	
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		Examiner's Initials	1

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

OI JUL 30 PM 1:59 OI JUL 30 PM 1:59 TATE
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I, Maurice Petz, hereby resign as President	
of Atlantis Boat Lifts, Ivc. (Name of Corporation)	
a corporation organized under the laws of the State of	
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