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Geoffrey King Robinson
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January 31, 2000

FILED
01 FEB -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

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-02/02/01--01137--001
*****35.00 *****35.00

Re: RUBY SAILS, INC.
Resignation of Director Affidavit

Gentlemen:

Please find enclosed a Resignation of Director Affidavit regarding the above-referenced corporation acknowledging the resignation of Paul William Trotter as Director of said company. Please amend the corporate records to reflect this action.

Also enclosed is this firm's check in the amount of \$35.00 to cover this Amendment to the corporate records.

Please contact this office if you have any questions or require anything further.

Thank you for your prompt attention to this matter.

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2-5-01
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Sincerely,

Bibi Robinson

Bibi Robinson
Legal Secretary

Enclosures

cc: RUBY SAILS, INC.

RESIGNATION OF DIRECTOR AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared **PAUL WILLIAM TROTTER**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a director of **RUBY SAILS, INC.**, a Florida corporation;

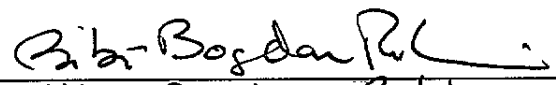
2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


Affiant: **PAUL WILLIAM TROTTER**

Sworn to (or affirmed) and subscribed before me this 30th day of January, 2001, by **PAUL WILLIAM TROTTER**.


Bibi Bogdan Robinson
Notary Public, State of Florida

 **BIBI BOGDAN ROBINSON**
COMMISSION # CC 727351
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____