

P01000041449

Shipwright Country Gray
- 1326 SE 17th ST
PMB 556
- Ft. Lauderdale, FL
33316

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 10:02

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500004477725--3
-07/16/01--01097--010
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

O/D resig.

V SHEPARD JUL 18 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 10:02

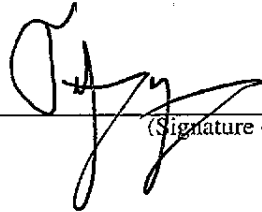
OFFICER / DIRECTOR RESIGNATION

I, Timothy Green, hereby resign as Vice President
(Title)

of Shipwright Consulting Group, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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**