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Division of Corporations

Fax Number : (850)205-0380

DIVISION OF

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTO

Account Number : I20000000104 Phone : (941)366-3700

Fax Number : (941)366-0189

REGISTERED AGENT RESIGNATION

FAST CATS FERRY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

2061.002

5/7/2002



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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509.

Florida Statutes, the undersigned, Donald J. Harrell

(Name of registered agent)

hereby resigns as Registered Agent for FAST CATS FERRY SERVICES, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)

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