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Division of Corporations

P. 1

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DAVIS MARINE PRODUCTS INC

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JAN- 2-02 WED 2:22 PM

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P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Stan Runk, hereby resign as vice-President, secretary
(Title)
Treasurer and Director
of Davis Marine Products 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)

Ray Garcia, as attorney in fact for
Stan Runk, Vice-President

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