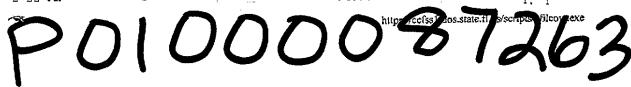
Division of Corporations



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OFFICER / DIRECTOR RESIGNATION

T ,	Stan Runk		_ , hereby resign as wice _ president _ sacretary . (Tide)				
					Treasurer		
of	Davis	Marine	Froducts	Inc.			
		(Na	me of Corporati	ion)			
	on organized un		ws of the Sta een notified		•	1	And the state of t
					110 10016-10-10	1.	

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

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