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VITRAELLI & ASSOCIATES, P.A. TAX ACCOUNTING & TAX LAW - 251-WINDWARD-PASSAGE, STE. B. CLEARWATER, FL 33767-2260

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| Not for Profit Limited Liability | Resignation of R | L.A., Officer/Director | |
| Domestication | Change of Regis Dissolution/With | | |
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CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

| Ι, | Paul Thomas Stacey | , hereby resign as | President (Title) |
|--------|---------------------------------------|----------------------------------|-------------------|
| of | Fanta Cat Charter Boat, Inc. | | 42) |
| | (Name of C | Corporation) | |
| a cor | poration organized under the laws of | the State of Florida | , (ST-274) |
| and at | firm that the corporation has been no | otified in writing of the resign | ation. |
| | a Al | | ·7. # |

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Division of Corporations

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