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

Office Use Only

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

2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy Certificate of Status  NEW FILINGS  Profit Not for Profit Resignation of R. (Corporation Name) (Document #)  Dissolution/Withdrawal Negrer  OTHER FILINGS  REGISTRATION/QUALIFICATION PROFITS  Annual Report Foreign Reinstatement Trademark	1	900008207629—-1 -10/04/0201049006
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Examiner's Initials 10/7

## OFFICER / DIRECTOR RESIGNATION

I, Virginia E. Stacey , hereby resign as Secretary (Title)
of Fanta Cat Charter Boat, Inc. (Doc. No. P02000007542)  (Name of Corporation)
a corporation organized under the laws of the State ofFlorida
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