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(Address)

(City/State/Zip/Phone #)

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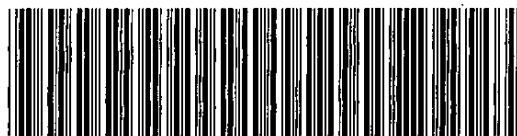
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEPTUNUS YACHTS OF SOUTH FLORIDA, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN NICHOLS
(Name of Person)

NEPTUNUS YACHTS OF SOUTH FLORIDA, INC
(Name of Firm/Company)

850 NE 3RD ST. SUITE 211
(Address)

DANIA, FL. 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

KIM PARÉ at (954) 926-0566
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

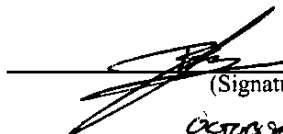
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRIAN JERVIS, hereby resign as VICE PRESIDENT
(Title)

of NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.,
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)
OCTOBER 24/07.

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07 NOV 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314