

P02000036010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4: 27

July 1, 2002

FLORIDA DEPT. OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/12/02--01071--001
*****35.00 *****35.00

**SUBJECT: MAJESTIC YACHT CHARTERS, INC.
DOC. NUMBER P02000036010**

Enclosed are two executed copies of OFFICER/DIRECTOR RESIGNATION for Majestic Yacht Charters, Inc., and the respective check in the amount of \$35.00 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below.

Thank you.

Susan Gasparre

Susan Gasparre
MAJESTIC YACHT CHARTERS, INC.
757 S.E. 17th Street, Ste. 564
Fort Lauderdale, FL 33316

(Telephone #954-522-2709)

Enclosures (3)

Susan Gasparre
→ 801 SE 16 CT.
#2
FT. LAUD., FL
33316

O/D Resig.

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OFFICER / DIRECTOR RESIGNATION

I, SUSAN GASPARRE, hereby resign as PRESIDENT/DIRECTOR
(Title)

of MAJESTIC YACHT CHARTERS, INC. (DOC. # P02000036010)
(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.

Susan Gasparre
(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**