PU2000049445

| (Requestor's Name) | |
|---|-----|
| (Address) | |
| | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | ٦ |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Fox Propellers & Marine Technologies, Inc. (Name of Corporation) DOCUMENT NUMBER: P020000 49445 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| John W/ Fox TI (Name of Person) |
| Fox Propellers & Marine Technologies, Inc. |
| 2625 6Th Ave South (Address) |
| St. Peterburg FL 33712 (City/Date and Zip Code) |
| For further information concerning this matter, please call: |
| |

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

(Area Code & Daytime Telephone Number)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Bryan Rumpt, hereby resign as Vice Pres | sident Director |
|--|--|
| of Fax Propellers & Marine Technologies Inc | |
| PO200044445 ,a corporation organized under the laws of (Document Number, if known) | the State of |
| <u>Florida</u> | |
| Byjan amos (Signature of resigning officer/director) | |
| FILING FEE IS \$35.00 | 2007 JAN 10 , SECRETARY O TALLAHASSEE. |
| | 75 3 II |

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

Make checks payable to Florida Department of State and mail to