

P02000064360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

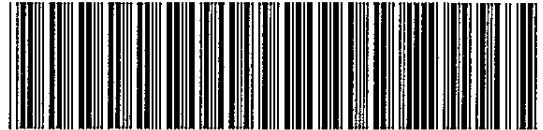
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -2 PM 3:32

*o/d resign.*

V SHEPARD JAN 10 2003

**Richard Garcia**

565 Ocean Way, Key Largo, FL 33037 Home Phone: 305-453-9566

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December 30, 2002

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

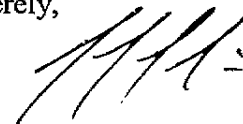
Re: Keys Marine Center, Corp.

Dear Sir or Madam:

Please let this letter and enclosed forms serve as notice that I Richard Garcia resign as Vice President of the above referenced corporation. I have enclosed two copies of Transmittal Letter and Resignation Form along with check in the amount of \$35.00 made payable to Florida Department of State for the filing fee. Please forward a copy of the filed forms as receipt of this filing to my attention at 565 Ocean Way, Key Largo, FL 33037.

If you have any questions, please do not hesitate to contact me at 305-522-9394 or 305-453-9566. Thank you.

Sincerely,



Richard Garcia

RG/lg  
encls.

cc: Ignacio Cruz, president  
Keys Marine Center  
(VIA CERTIFIED MAIL)

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

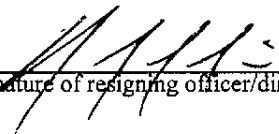
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -2 PM 3:32

I, Richard Garcia, hereby resign as Vice President  
(Title)

of Keys Marine Center, Corp.  
(Name of Corporation)

P02000064360, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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