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

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

I.	Richard	Garcia		, hereby resign as_	Vice	President	
, 						(Title)	
of	Keys	Marine	Center,				
			(Name of Corp	poration)			
	P0200006 (Document Num	4360 ber, if known	, a co	orporation organized un	der the la	aws of the State of	
	Florida						
				/////			
	-		(Signatu	re of resigning officer/direct	tor)	<u></u>	

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