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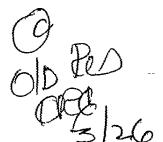
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: OCEAN RECREATION INC (Name of Corporation)	_
DOCUMENT NUMBER: PO2000 94563	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fil	- ing.
Please return all correspondence concerning this matter to the following:	
Robert B. Rote (Name of Person)	
OCEAN RECREATION ING (Name of Firm/Company)	
1910 SE 19 TH STREET (Address)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Pari Comparise Rat at (305) 393-1278 (Name of Person) (Area Code & Daytime Telephone Number	(r)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.	

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, ROBERT B. RAE	, hereby resign as PRESIDENT DIRECTOR
of OCEAN RECA	PEA TON INC. Name of Corporation)
P020000 945 63 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	· · · ·
	SECRE TARY OF STATI ALL AHASSEE, FLORII

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

FILING FEE IS \$35.00

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