

PO2000106637

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TALLAHASSEE, FL 32399

OFF. Resign

~~Q. Concl. 10~~ JAN 0 6 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Damn Yankee Sport Fishing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000106637

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Freitas

(Name of Person)

Damn Yankee Sport Fishing, Inc.

(Name of Firm/Company)

9419 Pinebark Court

(Address)

Fort Pierce, FL 34951

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Freitas

(Name of Person)

at (772) 216-4190

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

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

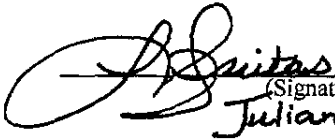
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juliann Freitas, hereby resign as Vice President
(Title)

of Damn Yankee Sport Fishing, Inc.
(Name of Corporation)

P02000106637, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Juliann Freitas

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05 JAN -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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