

PD2000108191

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHOONER SAILS INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000108191

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

Please return all correspondence concerning this matter to the following:

KENNETH R. ABBOTT --SEC/TREAS/ DIRCETOR
(Name of Person)

SCHOONER SAILS
(Name of Firm/Company)

7175 S. US HWY 1, LOT 73
(Address)

TITUSVILLE, FLORIDA 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH R. ABBOTT at (321) 543-0160
(Name of Person) (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

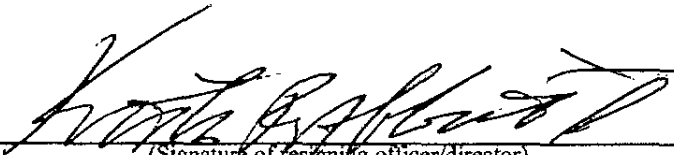
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KENNETH R. ABBOTT, hereby resign as SEC/TREAS/DIRECTOR
(Title)

of SCHOONER SAILS INC.
(Name of Corporation)

P02000108191, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

KENNETH R. ABBOTT

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 28 AM 9:33

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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