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MARIN
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

255 ALHAMBRA CIRCLE, SUITE 705
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREAT REEF WATER SPORTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carlos A. Marin, Esq.
(Name of Person)

MARIN, P.A.
(Name of Firm/Company)

255 Alhambra Circle, Suite 705
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Marin, Esq. at (305) 448-0511
(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

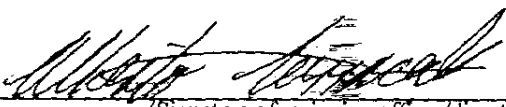
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alberto Carracido hereby resign as Director
(Title)

of GREAT REEF WATER SPORTS, INC.
(Name of Corporation)

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


(Signature of resigning officer/director)

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