

P03000077900

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DIVISION OF CORPORATIONS
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(Requestor's Name)

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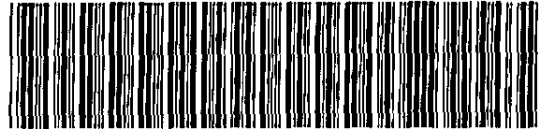
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Yacht Trader, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000077900

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

Please return all correspondence concerning this matter to the following:

Andrew Grzybowski
(Name of Person)

Florida Yacht Trader, Inc.
(Name of Firm/Company)

6251 Avenida De
(Address)

Sarasota FL 34241
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Grzybowski at (941) 780-8700
(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**

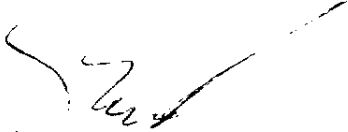
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I, Andrew Grzybowski, hereby resign as President
(Title)

of Florida Yacht Trader Inc.
(Name of Corporation)

P03000077900, a corporation organized under the laws of the State of
(Document Number, if known)

P03000077900
Florida

 2-10-05
(Signature of resigning officer/director)

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