

09/11/2006

12:42

BERGER SINGERMAN & ASSOCIATES, P.A. 850-205-0380

NO. 625

P01

Division of Corporations

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BERGER SINGERMAN → 850-205-0381

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DAVID HONIG
10321 FORTUNE PARKWAY
JACKSONVILLE, FL 32256

September 6, 2006

Voyager Boating, Inc.
12840 Mandarin Road
Jacksonville, FL 32223

Re: Voyager Boating, Inc.

To Whom it May Concern:

Please be advised that the undersigned hereby resigns as a director and from the offices of Vice President and Secretary and any other office of the Corporation, such resignations being effective immediately.

Sincerely,



David Honig