P04000091171

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TALLAHASSEE, FLORIDA

Affordable Marine, Inc.

August 27, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the following:

- Statement of Change of Registered Office or Registered Agent or Both for Corporations
- 2. Check number 1092 in the amount of \$35.00 for filing fee
- 3. Office/Director Resignation for a Corporation
- 4. Check number 1091 in the amount of \$35.00 for filing fee

If there are any problems or if you have further questions please contact me directly at 305-852-6144.

Robin Womeldorf

Office Manager

SEP-I PH

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	DONALD YOUNG	, hereby resign as_I	President,	Secretary (Title)	and	Director
of	AFFORDABLE MARINE INC. (Name of Corporation	on)			,	
	P0400091171 , a corpor (Document Number, if known)	ation organized und	der the laws of	f the State of		
	Florida .					

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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

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