

P04000107726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

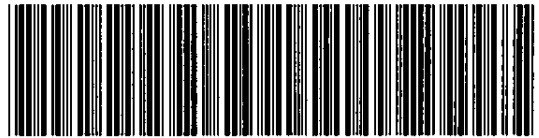
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12-13-07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fontaine Boatworks, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000107726

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

Please return all correspondence concerning this matter to the following:

Marlene K. Fontaine  
(Name of Person)

Fontaine Boatworks, Inc.  
(Name of Firm/Company)

2676 SW 15th Street  
(Address)

Deerfield Beach, FL 33442  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene K. Fontaine at ( 954 ) 429-9779  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Marlene K. Fontaine, hereby resign as Director (Title)

of Fontaine Boatworks, Inc.  
(Name of Corporation)

PO4000107726, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Marlene K. Fontaine  
(Signature of resigning officer/director)

**FILED**  
2007 DEC 12 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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