P04000114072

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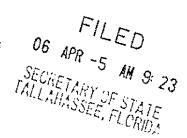
COVER LETTER

SUBJECT: AMERICAN MARINE YACHT BROKERS INC. (Name of Corporation) DOCUMENT NUMBER: P04000114072 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WILLIAM J GATCHELL (Name of Person) AMERICAN MARINE YACHT BROKERS INC. (Name of Firm/Company) 707 MULLET ROAD SUITE 204 (Address) PORT CANAVERAL, FLORIDA 32920 (City/State and Zip Code) For further information concerning this matter, please call: FREDERICK E. GATCHELL at (_321 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Division of Corporations Amendment Section Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, FREDERICK E. GATCHELL	, hereby resign as VICE PRESIDENT
	(Title)
of AMERICAN MARINE YAC	HT BROKERS INC.
(Name of Corp	poration)
04000114072 ,a co	orporation organized under the laws of the State of
LORIDA	
	1. M) - V
	18/

FILING FEE IS \$35.00

FREDERICK E. GATCHELL- VICE PRESIDENT

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

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