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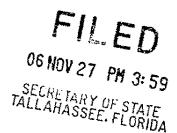
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Amendment Section Division of Corporations

SUBJECT:	AMERICAN	MARINE	YACHT	BROKER of Corporati	S INC.	
			•	or Corporati	ou,	
DOCUMENT	NUMBER:	P040001	14072	·		
The enclosed O	fficer/Director	Resignation	for a Co	rporation a	nd fee are sub	nitted for filing
Please return all correspondence concerning this matter to the following:						
FREDE	RICK E. GA (Name o	TCHELL	· / · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	-	
	(Ivanie o	(FCISOM)				
AMERICAN MARINE YACHT BROKERS INC. (Name of Firm/Company)						
742 B.	AYSIDE DRI					
	(Add	ress)				
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CAFE	CANAVERAL, (City/State at	nd Zin Code	A 329	20		
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For further information concerning this matter, please call:						
FREDE	RICK E. GA	ATCHELL.	at (321 \	480-3500	
	RICK E. GA (Name of Person)	- ar (Area Code &	Daytime Teler	hone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.						
Street Address: Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	tion porations Center Circle	Ame Divis Post	ing Addi ndment S sion of Co Office Bo hassee, F	ess: lection exporations ox 6327 L 32314		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



<u>L</u>	FREDERICK	E CATCHELL	, hereby resign as <u>VICE-PRESIDENT</u> (Title)
			(Title)
of	AMERICAN M.		BROKERS INC.
		(Name of	Corporation)
P	04000114072		, a corporation organized under the laws of the State of
	(Document Number	r, if known)	•
	FLORIDA		
			•
	•		
			100111
			5 100 //
		<i>6/1/1/1</i>	4
		(Sig	gnature of resigning officer/director)
		4	
		FREDE	RICK E. GATCHELL

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