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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Day Charters
(Name of Corporation)

DOCUMENT NUMBER: P04000151872

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

Please return all correspondence concerning this matter to the following:

JOSHUA DOHRING
(Name of Person)

COAST SVN
(Name of Firm/Company)

2829 Rucker Ave
(Address)

Everett WA 98201
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSH DOHRING at (813) 784-2732
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

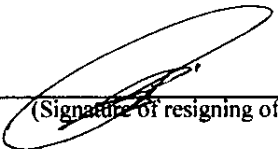
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joshua L. Dohring, hereby resign as Director
(Title)

of Best Day Charters, INC.
(Name of Corporation)

P04000151872, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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

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SEC. OF STATE