

POS000026948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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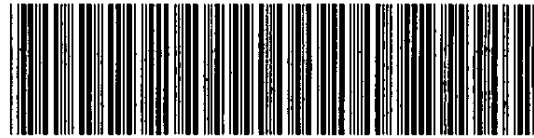
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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B. McKnight AUG 11 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AFFINITI YACHT BROKERAGE SOUTH, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000026948

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

Please return all correspondence concerning this matter to the following:

TESSA AGUILAR  
(Name of Person)

ROBERT ALLEN LAW  
(Name of Firm/Company)

1441 BRICKELL AVENUE, SUITE 1400  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

TESSA AGUILAR at ( 305 ) 372 3300  
(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

RESIGNATION OF DIRECTOR  
OF  
AFFINITI YACHT BROKERAGE SOUTH, INC.

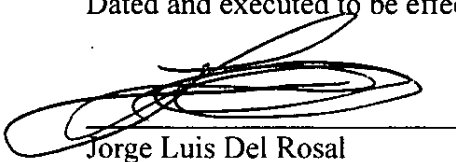
July 29, 2008

The Board of Directors  
Affiniti Yacht Brokerage South, Inc.  
2711 Marina Circle  
Lighthouse Point, FL 33064

Dear Sirs,

Effective immediately, I, Jorge Luis Del Rosal, hereby resign as Director of Affiniti Yacht Brokerage South, Inc., together with any and all other positions that I purport to have in the company, hereby relinquishing any and all powers and duties incident to each of the offices or positions held.

Dated and executed to be effective as of the 29 day of July, 2008.



Jorge Luis Del Rosal

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA