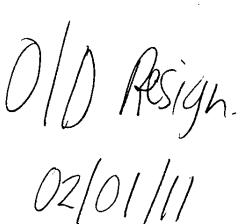
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| NURTH STAR YACHT RESTURATION P.O. Box 291011 FORT LANDSHORLE 1FL 33329 (Address) (Address) | 700192269387 |
|---|--------------------------|
| (City/State/Zip/Phone #) | 01/31/1101006025 **35.00 |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | 11 JAN 31 PM 1:05 |

Office Use Only



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1711A | YNOH | CAMPBELL | , hereby resign as | PRES | Title) | |
|------------------|------------------------|----------------------------|-------------------------------|--------------|-----------------|---|
| of HORT | 4 ST | AR VACHT (Name of Corpo | RESTORA | Hoit | INC | · |
| Pocourie (Docume | 00591 ent Number. i | | poration organized unc | ler the laws | of the State of | |
| AIROJF | | · | | | | |
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| | | Hayl | | | | |
| | | (Signature | of resigning officer/director | or) | - | |
| | | | | | IT JAN 31 | |
| | | FILING | FEE IS \$35.00 | | THE STATE OF | |

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

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