

PD70000028917

Law offices of Paul J. Burkhardt,
PL

(Requestor's Name)
800 Village Square Crossing

(Address)

Palm Beach Gardens, FL

(Address)

33410

(City/State/Zip/Phone #)

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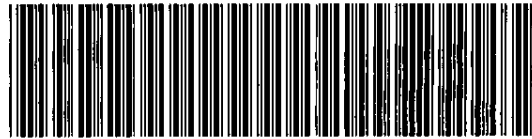
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Russ Lichter, hereby resign as President
(Title)

of PALM BEACH OUTBOARDS, INC.
(Name of Corporation)

P07000028917, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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