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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORID/

PALM BEACH OUTBOARDS, INC. (Name of Corporation) P07000028917 (Document Number, if known) Florida (Title) (Name of Corporation) A corporation organized under the laws of the State of	Alison Lichter	, hereby resign as VST
(Name of Corporation) P07000028917	,	(Title)
P07000028917, a corporation organized under the laws of the State of (Document Number, if known)	PALM BEACH OUTBOARDS	, INC.
(Document Number, if known) , a corporation organized under the laws of the State of	(Name	of Corporation)
Florida		, a corporation organized under the laws of the State of
(Signature of resigning officer/director)	de	

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Amendment Section
Division of Corporations
P.O. Box 6327
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