

P07000028917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation  
to office*

04/04/11--01051--024 \*\*35.00

FILED  
2011 APR -4 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/6/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PALM BEACH OUTBOARDS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000028917

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

Please return all correspondence concerning this matter to the following:

Stacey Mattaliano  
(Name of Person)

Law Offices of Paul J. Burkhardt, PL  
(Name of Firm/Company)

800 Village Square Crossing  
(Address)

Palm Beach Gardens, FL 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Burkhardt at ( 561 ) 880-0155  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2011 APR -4 PM 3: 53

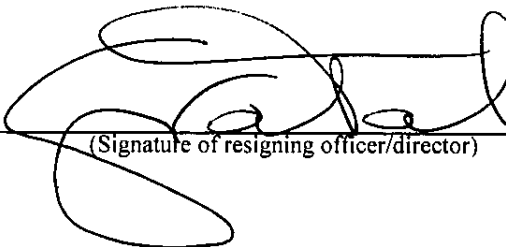
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Stacey Mattaliano, hereby resign as VST  
(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)

**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