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TRANSMITTAL LETTER

Division of Corporations SUBJECT: Diversified Yacht Services, Inc. (Name of Corporation) DOCUMENT NUMBER: P07000112739 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Debbie Leber (Name of Person) Levi, Ray & Shoup, Inc. (Name of Firm/Company) 2401 W. Monroe Street (Address) Springfield, IL 62704 (City/State and Zip Code) For further information concerning this matter, please call: **Debbie Leber** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations 2661 Executive Center Circle P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, Fl. 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Greg D. Collins	Vi . hereby resign as	ce President and Asst Secreta
		(Title)
of Diversified Yacht So	ervices, Inc.	
P07000112739	f Corporation)	
(Document Number, if known)	. a corporation organized und	er the laws of the State of
Florida		
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luce	- D. Call	Censi
(8)] gnature of resigning officer/directo	2
		20
FI	LING 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