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PłCK-UP	MAIT	MAIL	
(Business Entity Name)			
(Document Number)			
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COVER LETTER

Master Marine Boat & Yacht Services, Inc. (Name of Corporation) P09000000253 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sinclair Morris Hackett, Jr. (Name of Person) Master Marine Boat & Yacht Services, Inc. (Name of Firm/Company) 14255-F Beach Blvd. (Address) Jacksonville, Florida 32255 (City/State and Zip Code) For further information concerning this matter, please call: Sinclair Morris Hackett, Jr. (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

Street Address:

Clifton Building

Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Hugh E. Miley, Jr.	, hereby resign as_	Director/ VP /Treasurer
,,		(Title)
of Master Marine Boat & Yacht Services, In	nc.	
(Name of Corporation	n)	,
P0900000253	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		

FILING FEE IS \$35.00

ure of resigning officer/director)

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

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