

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Marine Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000005440

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Wilma Santos
(Name of Person)

(Name of Firm/Company)

4331 Veronica S Shomaker Blvd # 4
(Address)

Fort Myers FL 33916
(City/State and Zip Code)

For further information concerning this matter, please call:

Wilma Santos at (239) 839-3752
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
13 MAR -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Vilma Santos, hereby resign as President
(Title)

of Paradise Marine Electronics, Inc.
(Name of Corporation)

P10000005440, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Santos
(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