

PI2000005891

296 Silverado St.
Tavares, FL 32778

(Address)

(City/State/Zip/Phone #)

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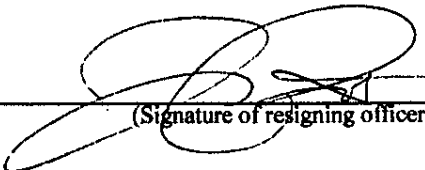
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEREMY POTTS, hereby resign as VP
(Title)

of BOAT WORKS USA INC
(Name of Corporation)

P12000005897, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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