

P12959

P.O Box 1265  
Tavares, FL 32778-  
1265

(Address)

(City/State/Zip/Phone #)

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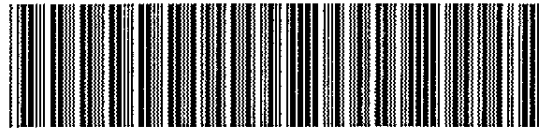
(Business Entity Name)

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2002 DEC 20 PM 3:10

Officer Resignation  
LFT

1-6-2003



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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Co.  
COUNTY OF Garfield

I, Tiffany D. Gonzales after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Robert J. Schaeffer hereby resign as President of  
(Title)  
Consolidated Scuba Enterprises, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 15 day of November 02.

Tiffany D. Gonzales  
NOTARY PUBLIC

My Commission Expires  
08/10/2003

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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