P17000006532

| (Requestor's Name) | | | |
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| | | | |
| (Address) | | | |
| (1-1-1-1) | | | |
| | | | |
| (Address) | | | |
| | | | |
| (City/State/Zip/Phone #) | | | |
| | | | |
| PICK-UP WAIT MAIL | | | |
| | | | |
| | | | |
| (Business Entity Name) | | | |
| | | | |
| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
| Special instructions to Filing Officer. | | | |
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2/11/21

TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations | |
|--------|--|---|
| SUBJ | JECT: AvYachts, Inc. | (Name of Corporation) |
| | | |
| DOC | UMENT NUMBER: <u>P17000006532</u> | |
| The e | nclosed Officer/Director Resignati | on for a Corporation and fee are submitted for filing |
| Please | e return all correspondence concern | ning this matter to the following: |
| Lawre | nce Preston | |
| | (Name of Person) | |
| | 1. 1 | |
| AVYa | chts, Inc. (Name of Firm/Compar | ny) |
| | | |
| 1515 5 | SE 17th Street Suite 131 | |
| | (Address) | |
| Fort L | auderdale, FL 33316 | |
| | auderdale, FL 33316 (City/State and Zip Coo | le) |
| For fu | orther information concerning this | matter, please call: |
| Lawre | nce Preston | at (954) 258-4671 |
| | (Name of Person) | at (954) 258-4671 (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made pay | yable to the Florida Department of State. |
| | Mailing Address: | Street Address: |
| | Amendment Section | Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | The Centre of Tallahassee |
| | Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| | | i alialiassee, i L 32303 |

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION

2021 JAN -4 PM 5: 24

SECRETARY OF STATE TALLAHASSET, FL

| I, Michael T. Moore | , hereby resign as Chief Legal Officer |
|--|--|
| | (Title) |
| | |
| of AvYachts, Inc. | |
| () | lame of Corporation) |
| P17000006532 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | · |
| _ | 7 |
| | And Morat |
| _ Come | 12/22/2010 |

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