

P33787

CORAL REEF SCUBA
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TAVARES, FLORIDA 32778-1265
PHONE / FAX (352) 742-4508

(Address)

(City/State/Zip/Phone #)

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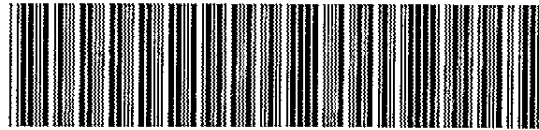
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Officer Resignation
1-6-2003



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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. Schaefer hereby resign as President of
(Title)
CRSTN, 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

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