

P33788

(Requestor's Name)

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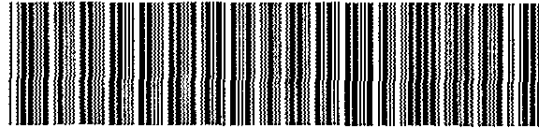
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DIVISION OF CORPORATION
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Officer Resignation
LFS
1-6-2003

Coral Reef Scuba

Corporate Office
PO Box 1265
Tavares, Florida 32778-1265
Tel: (352) 742-4508
Fax: (352) 742-4508



To: Secretary of State
Company: Florida Department of State
From: Nan Zehner
Date: December 1, 2002
Pages w/cover: 5 Plus 4 Checks

A handwritten signature in dark ink, appearing to read 'Nan Zehner', written over a horizontal line.

Subject: Officer Resignation

Effective immediately, please be advised that Robert Schaeffer has resigned as an officer of the following 4 corporations:

Consolidated Scuba Enterprises, Inc

Coral Reef Scuba, Inc

CRSTN, Inc

CRSTS, Inc

He has been replaced by Robert Zehner as president.

These changes have been made as a result of corporate restructuring. If you have any questions, please contact me at the above address or phone number.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 20 PM 3:10

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. Schreff hereby resign as President of
(Title)
CRSTS, 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: My Commission Expires
08/10/2003

FILING FEE IS \$35.00



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

CR2E044 (7-90)