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LIBERTY R.V. & MARINE, INC.

7500 N.W. 42nd Ave. Road Ocala, FL 34482 500004009065--1 -04/13/01--01105--001 *****35.00 *****35.00

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
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CR2E031(7/97)

Examiner's Initials

T BROWN APR 2 0 2001

FILED OI APR 13 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

Ι,	CHARLES	c.	SPEAR	, hereby resign as	President	and	Director
				,,	(Title)	·····	-
of	LIBERTY	ŔV	& MARINE,				_
			(Name	of Corporation)		•	
				of the State of Florida n notified in writing of the resignation		*****	
			harles	ignature of resigning officer/directo			

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