

P93000012139

RUSSEL A. NICHOLS, SR.
4712 EAST BAY DR.
PANAMA CITY, FL. 32404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 12:52

JUNE 1, 2001

Subject: Letter of Resignation

I Russel A. Nichols, Sr. do hereby give notice of my resignation of the following appointed offices at Nichols Hi-Tech Marine, Inc.;

Registered Agent
Chairman of the Board of Directors
President
Treasurer

400004376784--3
-06/08/01--01006--001
192.50 **87.50

This resignation is to take effect on June 30th, 2001. At this time I relinquish all responsibilities associated with any of the above offices.

Thank you,

Russel A. Nichols, Sr.

RA resig.

JB

V SHEPARD JUN 27 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 12: 52

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Russel A. Nichols, Sr.

(Name of registered agent)

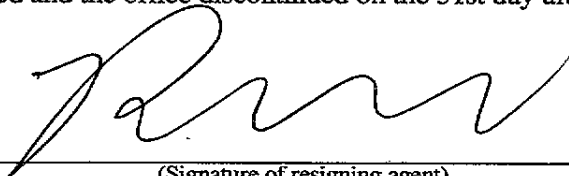
hereby resigns as Registered Agent for

Nichols Hi-Tech Marine, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314