

P93000012139

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUN -8 PM 12:53

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

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.

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****192.50 *****35.00

O/D resig.

V. SHEPARD JUN 27 2001

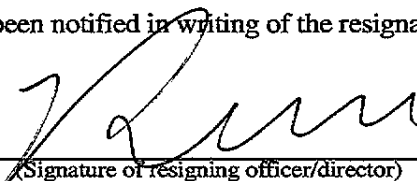
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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, Russel A. Nichols, Sr., hereby resign as Treasurer
(Title)
of Nichols Hi-Tech Marine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314