

P93000033427

DONALD J. LONG

375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955

July 17, 2000

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

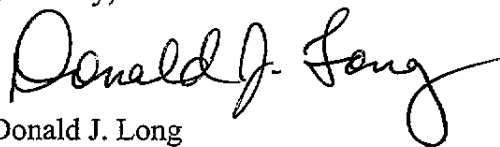
RE: 2000 UBR - SUNCHASER CHARTERS- P93000033427

To Whom It May Concern:

This letter is to inform the Division of Corporations that I, Donald J. Long listed as Vice President, and Director on the 2000 UBR, did hereby tender my resignation from all offices in which I had served the Company effective upon the close of business day as of April 1, 1999. I have enclosed the requested \$35.00 filing fee. Please amend the UBR to reflect this change.

If you should need additional information, please do not hesitate to contact this office.

Sincerely,



Donald J. Long
(321) 631-0070

DISTRIBUTION:

Orig: As addressed
1 pc: Mark S. Buchanan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T LEWIS JUL 26 2000

RESIGNATION BY DIRECTOR, OFFICER OR EMPLOYEE

DATE: April 1, 1999
TO: Mark S. Buchanan
FROM: Donald J. Long

FILED
00 JUL 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This memorandum is to inform you in your official capacity as the Director, President, Secretary and Treasurer of Sunchaser Charters, Inc., that I hereby tender my resignation from all offices in which I have serviced the Company effective upon the close of business on the 1st day of April, 1999.

Sincerely,

Donald J. Long

Don't have.

Corp Book.