

P94000070952



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

WILLIAM COLLINS
500 S. LAKEVIEW DRIVE
LAKE HELEN, FL 32744

SUBJECT: OCEAN STATE RIGGING SYSTEMS, INC.
Ref. Number: P94000070952

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-08/10/98--01002--005
*****87.50 *****87.50

We have received your document for OCEAN STATE RIGGING SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A0004016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

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RESIGNATION AFFIDAVIT OF WILLIAM COLLINS, JR.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, appeared WILLIAM COLLINS, JR., who being first duly sworn, deposes and says the following:

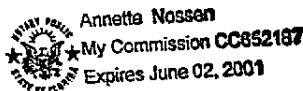
1. That my name is William Collins, Jr., I am over twenty-one (21) years of age and I make this affidavit based on my personal knowledge.
2. That, as of this date, I hereby resign as the registered and/or resident agent of Ocean State Rigging Systems, Inc., a Florida corporation located at 500 South Lakeview, Lake Helen, Florida 32744.
3. That I have this date delivered this resignation affidavit to Robert A. Grenier, c/o Ocean State Rigging Systems, Inc., 4011 S. Atlantic Avenue, New Symrna Beach, Florida 32169, Robert A. Grenier, c/o Ocean State Rigging Systems, Inc., 936 Mineral Springs Avenue, North Providence, RI 02904 and Robert A. Grenier, Jr., c/o Kathleen L. Crotty, Esquire, 501 N. Grandview Avenue, 3rd Floor, P.O. Drawer 265669, Daytona Beach, FL 32126-5669.
4. That I have this date delivered this resignation affidavit to the corporation, Ocean State Rigging Systems, Inc., at its principal office address at 4011 S. Atlantic Avenue, New Symrna Beach, Florida 32169.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Collins, Jr.
WILLIAM COLLINS, JR.

The foregoing instrument was acknowledged before me this 23rd day of July, 1998, by WILLIAM COLLINS, JR. () who is personally known to me or () who has produced Florida Driver License as identification.

Annette Nossen
Notary Public



Name of Notary Public, Typed, Printed, or Stamped

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by () Facsimile, () Facsimile and U.S. Mail, (X) U. S. Mail, or () Hand Delivered to the following:

Robert A. Grenier, Jr.,
c/o Kathleen L. Crotty, Esquire
501 N. Grandview Avenue
3rd Floor
P.O. Drawer 265669
Daytona Beach, FL 32126-5669

Robert A. Grenier, Jr.,
c/o Ocean State Rigging Systems, Inc.
4011 S. Atlantic Avenue
New Smyrna Beach, FL 32169

Robert A. Grenier, Jr.,
c/o Ocean State Rigging Systems, Inc.
936 Mineral Springs Avenue
North Providence, RI 02904

Ocean State Rigging Systems, Inc.
500 South Lakeview
Lake Helen, FL 32744

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

on this 23 day of July, 1998.

William Collins, Jr.
WILLIAM COLLINS, JR.

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98 AUG - 7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA