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## AFFIDAVIT OF RESIGNATION OF ROBERT A. GRENIER, JR.

98 SEP 21 PH 12: 58 FILED

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, personally appeared ROBERT A. GRENIER, JR., who after being duly sworn, upon oath, says:

1. My name is Robert A. Grenier, Jr., I am over twenty-one (21) years of age, and I make this Affidavit based on my personal knowledge.

2. As of this date, I hereby resign as an officer and as a director of Ocean State Rigging Systems, Inc., a Florida corporation located at 500 South Lakeview, Lake Helen, Florida, 32744.

3. I have, on this date, delivered a copy of this Affidavit to William Collins, Jr., 500 South Lakeview, Lake Helen Fl. 32744; the Florida Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314; and Dennis Hernandez, Esq., 410 South Cedar St., Tampa, Fl. 33606.

4. I have, on this date, delivered a copy of this Affidavit to Ocean State Rigging Systems, Inc., at its principal office address, 500 South Lakeview, Lake Helen, Florida, 32744, via Federal Express.

FURTHER AFFIANT SAYETH NOT.

## STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  $31^{4}$  day of August, 1998, by ROBERT A. GRENIER, JR. who is a)  $\swarrow$  personally known to me or b) \_\_\_\_ produced a \_\_\_\_\_ driver's license number \_\_\_\_\_ as identification and who did/did not take an oath.



Kathiaen L. Crotty MY COMMISSION # CC612994 EXPIRES January 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida My Commission Expires: