

P94000070952

R. Grenier
6 Northrup Rd
Coventry, RI
02816

Cit

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002644696--7
-09/21/98--01091--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1998

Examiner's Initials	
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AFFIDAVIT
OF RESIGNATION OF
ROBERT A. GRENIER, JR.

FILED
98 SEP 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

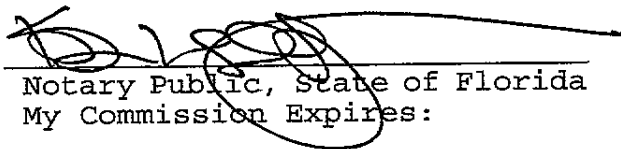

AFFIANT

STATE OF FLORIDA
COUNTY OF VOLUSIA

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



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


Notary Public, State of Florida
My Commission Expires: