

P94000080714

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Specialty Marine Products dba All About Boats
(Name of Corporation)

DOCUMENT NUMBER: P94000080714

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Witty
(Name of Person)

(Name of Firm/Company)

79 Laguna St
(Address)

Palmdale, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W. Witty at (904) 669-5592
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Robert W. Witty, hereby resign as Vice President
(Title)

of Specialty Marine Products dba All About Boats,
(Name of Corporation)

P94000080714, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Robert W. Witty
(Signature of resigning officer/director)

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04 JAN 29 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314