

P-95000025623

WELLBAUM & MCLENNON, P.A.

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R. W. WELLBAUM, JR.
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*ALSO ADMITTED IN ILLINOIS

TELEPHONE (941) 474-3241
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January 13, 1997

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

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-01/16/97--01100--003
*****35.00 *****35.00

Re: William Dalton
Advanced Certified Mobile Marine of
Southwest Florida, Inc.

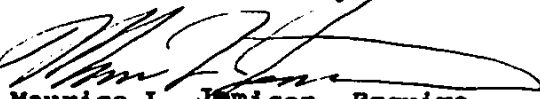
Dear Sir/Madam:

Enclosed please find the Affidavit of Resignation of Officer and/or Director to be filed with the Department of Corporations, along with our check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely,

WELLBAUM & MCLENNON, P.A.


Maurice L. Jemison, Esquire

MLJ/des

Enclosures

cc: William Dalton
Advanced Certified Mobile Marine of
Southwest Florida, Inc.
3225 Placida Road
Englewood, FL 34224

C/D Resig.

VS JAN 24 1997

FILED
97 JAN 16 AM 11:28
SECRET
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 JAN 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I, WILLIAM DALTON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, WILLIAM DALTON, hereby resign as Officer and Director of
(Title)

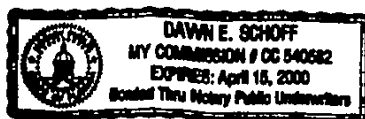
ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.,
(Name of Corporation)

a Florida corporation;

That the corporation has been notified in writing of the resignation.

William Dalton
Signature of resigning
Officer / Director

Sworn to and subscribed before me this 13th day of January,
1997.



Dawn E. Schoff
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00
c/ William Dalton
Robert C. Clim

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044(7-90)