

Law Office of
ROBERT H. SCHULTZ & ASSOCIATES, P.A.



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460 15th Street West
Bradenton, Florida 34205

P95000037751

August 21, 1997

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

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-08/25/97--01121--017
*****87.50 *****87.50

Re: **Outboard Motors and Marine Parts, Inc.**

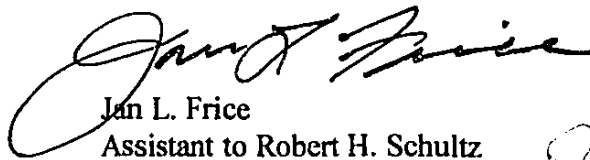
Dear Sir or Madam:

Enclosed herewith is a Resignation of Registered Agent and our check in the amount of \$87.50 as the fee for this.

If you have any questions, please do not hesitate to contact our office.

Sincerely Yours,

Robert H. Schultz & Associates, P.A.


Jan L. Frice
Assistant to Robert H. Schultz

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

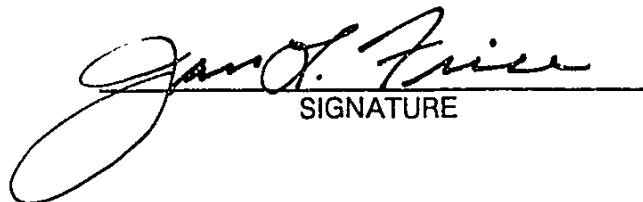
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, Jan L. Frice
(name of registered agent)

hereby resigns as Registered Agent for Outboard Motors and Marine Parts, Inc.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation