77535 200003449322--9 -11/02/00--01086--015 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

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CR2E031(1/95)

11-3-2000



October 12, 2000

Wendy Reilly Gentes 273 Hibiscus Street Tavernier, FL 33070

SUBJECT: KEY LARGO REEF DIVERS, INCORPORATED

Ref. Number: P95000077535

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Louise Flemming-Jackson Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Wendy Reilly Gentes Full-Charge Eookkeeper 273 Hibiseus Street 7avernier, JL 33070

October 5, 2000

Margaret Renee Haire Key Largo Reef Divers, Inc. 100460 Overseas Highway Key Largo, FL 33037

Dear Ms. Haire.

As of 10-05-2000 I, Wendy Reilly Gentes, am officially resigning as corporate secretary of Key Largo Reef Divers, Incorporated.

Wendy Reilly Gentes

Signed and sworn before me this 5 th day of Oa tober, 2000.

cc:

Robert Steven Haire Linda Suzzanne Griffith William Haire OFFICIAL NOTARY SEAL
VIRCONICA L BAUST
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CCSE2722
MY COMMISSION EXP. SEPT 22 2001