

P95000092393

OFFICE USE ONLY (Document #)

BARBARA N. DEVARONA
BND TITLE SERVICES
10240 MILLER DR., STE. 108
MIAMI, FL 33165

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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97 APR 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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-04/15/97--01053--011

*****70.00 *****35.00

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

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

VS MAY 1 1997

o/p resig.

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

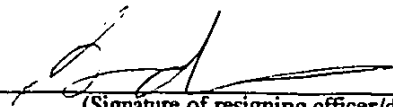
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Barbara N. De Varona, hereby resign as Secretary
(Title)

of Scorpion Hi-Performance Marine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

BND Title Services, Inc.

10240 Miller Drive
Suite 108
Miami, Florida 33165

Phone (305) 271-0417
Fax (305) 271-4277

P95000092393

April 14, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002143547--7
-04/15/97--01053--011
*****70.00 *****70.00

RE: Resignations of Officers/Director
Scorpion Hi-Performance Marine, Inc.

Dear Sir/Madam:

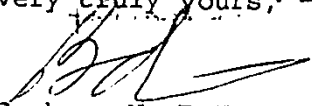
In connection with the above referenced corporation, enclosed please find:

- (1) Original and copy of Director's Resignation;
- (2) Original and copy of Officers' Resignation; and
- (3) Check in the amount of \$70.00 to cover the filing cost for the above two instruments.

Upon duly filing the original, please return the two copies marked "Filed" in the self-addressed stamped envelope enclosed for your convenience. Please do not hesitate to contact undersigned if there are any questions and/or comments in connection herewith.

Thank you for your assistance.

Very truly yours,


Barbara N. DeVarona

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*****70.00 *****35.00

/BNR

Encl.

O/D reseq

VS MAY 1 1997

97 APR 28 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

BARBARA N. DEVARONA
BND TITLE SERVICES
10240 MILLER DR., STE. 108
MIAMI, FL 33165

SUBJECT: SCORPION HI-PERFORMANCE MARINE, INC.
Ref. Number: P95000092393

We have received your document for SCORPION HI-PERFORMANCE MARINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00020362

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97 APR 28 AM 8:48
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

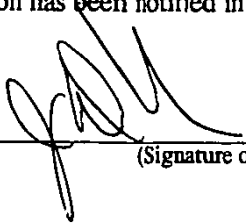
FILED
97 APR 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Julio A. De Varona, hereby resign as Director/President
(Title)

of Scorpion Hi-Performance Marine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314