

# SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 358-6300  
BROWARD (954) 467-8841  
FACSIMILE (305) 381-0982

July 22, 1997

P96000001092

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **PRO CAT MARINE INTERNATIONAL, INC.**  
**Charter Number: P96000001092**

200002247102--1  
-07/24/97--01103-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which we are resigning as registered agent of the above-referenced corporation and a check in the amount of \$87.50 in payment of the filing of same. A copy of this resignation is being mailed to the last known address of the corporation this date.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

JILL ZAMMAS  
Legal Assistant

Enclosures  
cc w/enc.:

Pro Cat Marine International, Inc.  
Jean-Charles Dibbs, Esq.

MA95 18845.1 - JBZ

AMSTERDAM OFFICE  
EUROPA BOULEVARD 39  
1083 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-641-0969  
FACSIMILE 011-3120-642-1475

KEY LARGO OFFICE  
OCEAN REEF CLUB  
31 OCEAN REEF DRIVE  
SUITE A206  
OCEAN REEF PLAZA  
KEY LARGO, FLORIDA 33037  
TELEPHONE (305) 367-2601

LONDON OFFICE  
48 MOUNT STREET  
LONDON W1Y 5BE ENGLAND  
TELEPHONE 011-44171-493-4040  
FACSIMILE 011-44171-493-4209

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
FACSIMILE (407) 425-8316

WEST PALM BEACH OFFICE  
ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P.O. BOX 3555  
TELEPHONE (561) 831-8500  
FACSIMILE (561) 850-8530

APPROVED  
AND  
FILED

57 JUL 25 PM 1:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, 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, CORPORATION COMPANY OF MIAMI

(Name of registered agent)

hereby resigns as Registered Agent for PRO CAT MARINE INTERNATIONAL, 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.

CORPORATION COMPANY OF MIAMI

By:

(Signature of resigning agent)

Jill Zammas, Assistant Secretary

If signing on behalf of an entity:

Jill Zammas

(Typed or Printed Name)

Assistant Secretary

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7 JUL 25 PM 1:18

APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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