

P96000010400



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

Mr. Don Davis
Regency Yacht Sales, Inc.
1497 Southeast 17th Street
Fort Lauderdale, FL 33316

900002551499--4
-06/08/98--01009--017
*****140.00 *****35.00

SUBJECT: REGENCY YACHT GROUP, INC.
Ref. Number: P96000010400

We have received your document for REGENCY YACHT GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00029889

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM 2:18

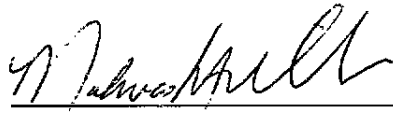
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of 6/8/98

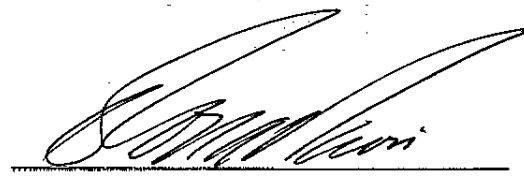
RESIGNATION OF DIRECTOR

TO: REGENCY YACHT GROUP, INC.

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date: 5-20-98


Witness


Don A. Davis

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