

P96000033/80

RUSSELL H. CULLEN, P.A.
ATTORNEY AND COUNSELOR AT LAW
99228 OVERSEAS HIGHWAY
KEY LARGO, FLORIDA 33037

RUSSELL H. CULLEN

KAY E. CULLEN, BS, BA
ADMINISTRATIVE LEGAL ASSISTANT

October 1, 1997

TELEPHONE
(805) 451-5787
TELECOPIER
(805) 451-5100

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Raging Angel Divers, Inc.
Resignation of Suresh Abeyesundere

300002320113--7
-10/14/97--01057--018
*****35.00 *****35.00

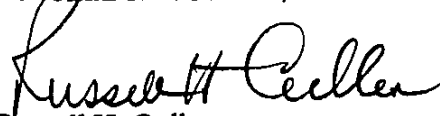
Dear Sir or Madam:

Enclosed with this letter, please find a copy of a resignation which has been tendered by my client, Suresh Abeyesundere, to the Florida corporation known as Raging Angel Divers, Inc. Please make note of this resignation on your records relating to said corporation. Thank you for your attention to this matter.

Should you have any further questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

RUSSELL H. CULLEN, P.A.


Russell H. Cullen
For the Firm

RHC/rc

Enclosure as stated
cc: Suresh Abeyesundere

FILED
97 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

OCT 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

RUSSELL H. CULLEN, ESQ.
99228 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

SUBJECT: RAGING ANGEL DIVERS, INC.
Ref. Number: P96000033180

This will acknowledge receipt of your correspondence which is being returned 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) 487-6905.


Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00049106

RESIGNATION

Gentlemen:

I hereby tender my resignation as an officer of, and specifically as Secretary/Treasurer of, and as a Director of RAGING ANGEL DIVERS, INC., a Florida Corporation, to take effect as of 5:00PM, September 24, 1997.


Suresh Abeyesundere

FILED
97 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA