

P96000033423



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

REGENCY YACHT SALES, INC.  
1497 SE 17th Street  
Ft. Lauderdale, FL 33316

200002551742--4  
-06/08/98-01009-017  
\*\*\*140.00 \*\*\*\*\*35.00

SUBJECT: PR YACHTS, USA, INC.  
Ref. Number: P96000033423

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a fee of \$35.00 for each person resigning. The total amount due is \$70.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 498A00027951

DID  
Resig.  
Sp 6/8/98

**KEVIN F. RALPH**  
**2741 NE 29<sup>th</sup> Court**  
**Fort Lauderdale, FL 33306**

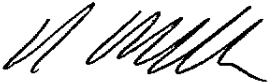
July 2, 1998.

PR YACHTS USA INC.  
1497 Southeast 17<sup>th</sup> Street  
Fort Lauderdale, FL 33316

**re: Resignation as President, Treasurer and Secretary of PR Yachts USA, Inc.**

Effective immediately, I hereby tender my resignation as President, Treasurer and Secretary of PR Yachts, USA, Inc., a Florida corporation registered and authorized to do business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. F. Ralph', written in a cursive style.

Kevin F. Ralph