

P96000041125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

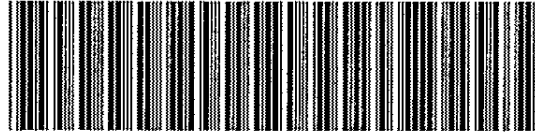
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800079445748

09/11/06--01018--005 \*\*35.00

FILED

06 SEP 11 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

012 Rev Cer  
9-11-06

DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

September 7, 2006

TELEPHONE  
(305) 743-6565

FAX  
(305) 743-4143

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RAY'S OUTBOARD MOTOR WORKS, INC.  
Document No. P96000041125

Dear Sir/Madam:

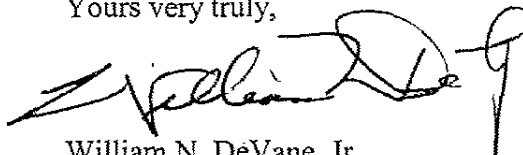
The enclosed Officer/Director Resignation and fee are submitted for filing for the above-referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the State's fee.

Please return all correspondence concerning this matter to the following:

William N. DeVane, Jr., Esquire  
DeVane & Dorl, P.A.  
5701 Overseas Highway, Suite 12  
Marathon, FL 33050  
(305) 743-6565 x. 14

Thank you very much for your assistance in this matter.

Yours very truly,



William N. DeVane, Jr.

WNDJR./clf

Enclosures

cc: Steve Williams, Esq. (w/encl.)

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION  
OF  
RAY'S OUTBOARD MOTOR WORKS, INC.**

I, KATHLEEN C. VAUGHN, hereby resign as a Director/Vice President/Secretary of RAY'S OUTBOARD MOTOR WORKS, INC., document number P96000041125, a corporation organized under the laws of the State of Florida.

  
KATHLEEN C. VAUGHN

Dated this 7<sup>th</sup> day of September, 2006.

**FILED**  
06 SEP 11 AM 11:27  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA