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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

| SUBJECT: BOLT UNDERWATER SERVICES, INC (Name of Corporation) |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P9600081161 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| SCOTT DERFUS (Name of Person) |
| BOLT UNDERWATER SERVICES, INC. (Name of Firm/Company) |
| 7930 62rd St. NORTH (Address) |
| Pinelbs Par F 3378 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Mollie Griswold at (727) 546-4198 or 727-224-8887 (Name of Person) (Area Code & Daytime Telephone Number) |
| |

Mailing Address:

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

Amendment Section Division of Corporations

TO:

Street Address:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, SCOTT DEREUS , hereby resign as VICE POESIDENT |
|---|
| (Title) |
| of BOLT WOERDATER SERVICES, INC. (Name of Corporation) |
| (Document Number, if known), a corporation organized under the laws of the State of |
| FLORIDA |
| |
| the Office |
| (Signature of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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