

P96000096998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JAN 30 2004

Off Resign
T. Lewis 2/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAINSAIL MARINA INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000096998

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Salzano
(Name of Person)

(Name of Firm/Company)

4260 S.E. 20th Place, Unit ~~208~~ 508
(Address)

Cape Coral, Florida 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Salzano at (239) 707-5282
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

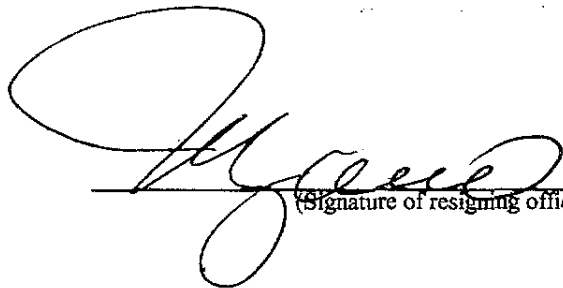
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Salzano, hereby resign as Director
(Title)

of MAINSAIL MARINA INC.
(Name of Corporation)

P96000096998, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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