

P96000101116

RICHARD C. WILLIAMS, JR., P.A.
ATTORNEY AT LAW
6337 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.

RICHARD C. WILLIAMS, SR.
OF COUNSEL

TELEPHONE: 727-846-8500
FACSIMILE: 727-848-2814

May 12 , 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporate Records

800003253708--8
-05/16/00--01004--003
*****35.00 *****35.00

Marauder Marine, Inc.

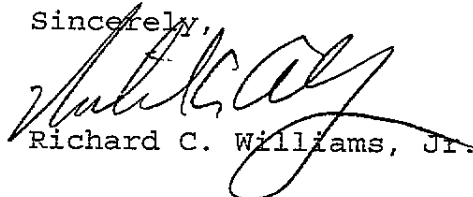
Dear Sir or Madam:

Enclosed for filing with your office are the original and one
(1) copy of the following:

1. Resignation of Vice President, Secretary, Treasurer
and Director

for the above-captioned corporation. Also enclosed is our firm's
check in the amount of \$35.00 representing payment of the filing
fee. Kindly acknowledge receipt and filing of the aforementioned
document by returning the executed acknowledgment copy to the
undersigned.

Sincerely,


Richard C. Williams, Jr.

RCW, Jr./mss
Enclosure

cc: Ann Salton (w/encl.)

FILED
00 MAY 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

TO: Board of Directors
Marauder Marine, Inc.

Gentlemen:

I hereby tender my resignation as Vice President, Secretary, Treasurer and Director of Marauder Marine, Inc., a Florida corporation, effective immediately, and affirm that the corporation has been notified in writing of the resignation.

Dated: May 10, 2000.


Ann Salton

FILED
00 MAY 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA