

P97000001428

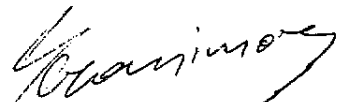
JOHN GERONIMOS
11562 LAKEVIEW DRIVE
CORAL SPRINGS FL. 33071

Secretary of State
Tallahassee, Florida

Dear Sir:

Please be advised I, Mr. John Geronimos was never the treasurer of Ocean Hardware, Inc. and Mr. Richard LaFrance acted without my knowledge when he put my name as treasurer.

Sincerely,

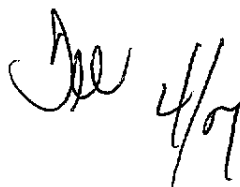

Jean-Marc Geronimos

P97000001428

000002470910--7
-03/27/98--01074--007
*****35.00 *****35.00

FILED
98 APR -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

JOHN GERONIMOS
11562 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: OCEAN HARDWARE, INC.
Ref. Number: P97000001428

We have received your document for OCEAN HARDWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00016963

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

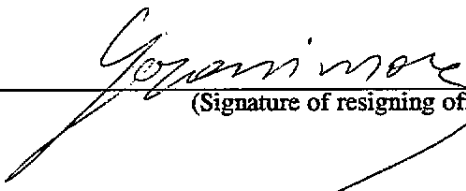
FILED
98 APR -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN-MARK GERONIMOS, hereby resign as TREASURER, OFFICER
(Title)

of OCEAN HARDWARE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314