

197000006745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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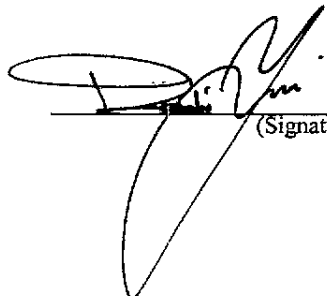
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodin Younessi, hereby resign as Vice President/Secretary
(Title)

of Delray Marine, Inc.,
(Name of Corporation)

P97000006745, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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