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Law Office of

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April 11, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

re: Perfection Marine Service & Electronics, Inc.  
(A dissolved corporation)

Dear Sir or Madam:

700005272677-8  
-04/15/02--01063-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the original Resignation of Registered Agent form which I have signed, and my firm check in the amount of \$35.00.

A copy of the Resignation was mailed to Perfection Marine Service & Electronics, Inc., at its last known address.

If you have any questions concerning this form, please feel free to contact me.

Sincerely,



David B. McEwen

DBMc:kc  
enclosures

cc: Perfection Marine  
(Enclosure)

FILED  
02 APR 15 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C:\Closed Files\Recover\Closed Files\Closed Client Files\PERFECT\secy-state-ltr.wpd

R.A. Resignation

T BROWN APR 17 2002

**RESIGNATION OF REGISTERED AGENT**

**FILED**  
**02 APR 15 AM 10:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, David B. McEwen

(Name of registered agent)

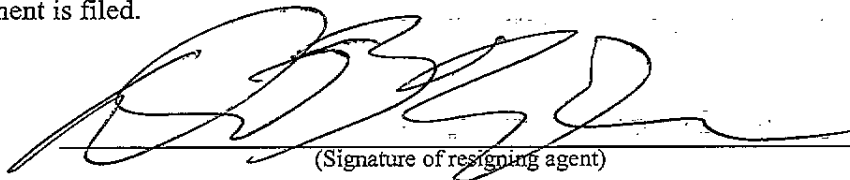
hereby resigns as Registered Agent for Perfection Marine Service & Electronics, Inc.

(Name of corporation)

a dissolved corporation

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

David B. MC Ewen

(Typed or Printed Name)

former Registered Agent

(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**