

P97000031909

Law Office of
Jeffrey B. Kahn, P.A.

3300 University Drive
Suite 711
Coral Springs, Florida 33065
Jeffrey B. Kahn, LL.M.(Tax)
Attorney At Law
Board Certified Tax Law
E-mail: jkahn@attorney-cpa.com

Telephone: 954-757-6100
Facsimile: 954-757-6110

February 25, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600005026216--5
-02/28/02--01034--002
*****35.00 *****35.00

Re: Black Jack Boatworks, Inc.

Dear Sir/Madam:

I am enclosing an Officer Resignation for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 covering the filing fees for the above. Please send written confirmation of the filing to our office.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,


Jeffrey B. Kahn

Encl.

cc: John J. McGlynn, III Esq. (w/o Encl.)

JBK:kb

FILED
02 FEB 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR - 4 2002

OFFICER RESIGNATION

I, JOHN JAMES McGLYNN, hereby resign as Vice-President
(Title)

of BLACK JACK BOATWORKS, 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)
Print Name: JOHN JAMES McGLYNN

FILING FEE IS \$35.00

**Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

FILED
02 FEB 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA