

P97000055333



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

Regency Yacht Sales, Inc.
1497 Southeast 17th St.
Fort Lauderdale, FL 33316

700002551497--0

-06/08/98--01009--017

****140.00 *****35.00

SUBJECT: REGENCY INVESTMENT SERVICES, INC.
Ref. Number: P97000055333

We have received your document for REGENCY INVESTMENT SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 198A00029875

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN - 8 PM 2:08

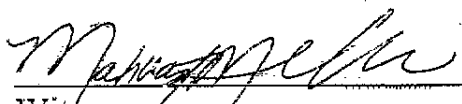
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Res.
JF 6/8/98

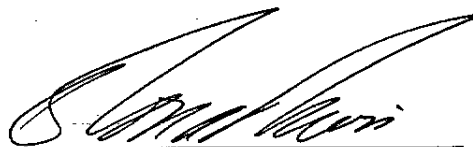
RESIGNATION OF DIRECTOR

TO: REGENCY INVESTMENT SERVICES, INC.

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date: 5-20-98


Witness


Don Davis

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