

P 97000060779

Requestor's Name

Tomlinson
2005 Prescott Blvd.
Deltona, FL 32738 e#

RI

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Amendment	
Resignation of R.A., Officer/ Director	
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Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

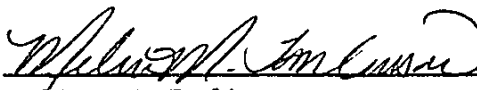
DIRECTOR(S)' RESIGNATION

BOW TO STERN BOAT WORKS, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: July 29, 1997.



Melissa M. Tomlinson
2005 Prescott Blvd., Deltona, FL 32738

Please mail confirmation to:

*MELISSA TOMLINSON
2005 PRESCOTT BLVD
DELTONA, FL 32738*

Thank you.

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