

P97000070368

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Jon J. Ferdinand
Karen Sullivan

Broward :954-776-5822
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January 11, 2000

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/13/00-01077-4003
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Re: COASTAL 1 MARINE CORPORATION
Document No. P97000070368
Our File No. 98-1164

Dear Sir or Madam:

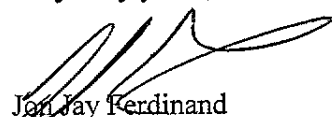
Please find enclosed the following with regards to the above-referenced corporation:

1. Original and one copy of Resignation Of Officer And/Or Director;
2. This Firm's Trust Account check in the amount of \$35.00, representing the filing fee herein.

Please return a date-stamped copy of this document to our office.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Very truly yours,



Jon Jay Ferdinand

For the Firm

JJF:dm

Encl.

cc: client (without enclosure)

98-1164\ldeptsta.res

FILED
00 JAN 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off/dir
resign
1-24-00

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared
FRANK ALBERGHINA to me known to be the person executing this
affidavit, who by me first being duly sworn says to the best
knowledge, information and belief, and under penalties of perjury:


1. That FRANK ALBERGHINA has resigned as a Director,
President and Secretary of COASTAL 1 MARINE CORPORATION, a Florida
corporation;
2. That the corporation has been notified in writing of the
resignation; and
3. That corporate minutes relating to the resignation are
attached.

FURTHER AFFIANT SAYETH NOT.

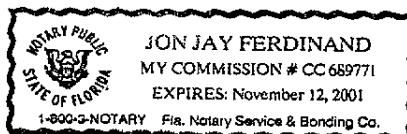

FRANK ALBERGHINA-Affiant

The foregoing instrument was acknowledged before me this 31st
day of December, 1998 by FRANK ALBERGHINA, who is personally known
to me or who has produced _____ as
identification.

WITNESS my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA
JON JAY FERDINAND
COMMISSION NUMBER CC 689771

My commission expires:
98-1164\resign



FILED
00 JAN 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA