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CR2E031(7/97)

Examiner's Initials

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502 of the Florida Statute, the undersigned hereby gives notice of his resignation as registered agent for SALT SHAKER MARINE CUSTOM YACHTS, INC., a Florida corporation, Document No. P97000101857.

The undersigned further certifies that he has mailed a copy of this statement to the corporation at its principal office at 25096 Marion Avenue, Punta Gorda, Florida 33950.

Dated this

day of

, 2001

GARY A. KAHLE 99 Nesbit Street

Punta Gorda, FL 33950

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SECRETARY OF STATE
TALLAHASSEE, FLORING