P97000102123 Requester's Name GDP PO Box 521325 PO Box 521325

Longwood, FL 32752-1325

Chyrolate/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name)	(Document #)	02 MAR 25 TALLAHASSE
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(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #)	Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdraw Merger	Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUAD Foreign Limited Partnership Reinstatement Trademark Other	· · · · · · · · · · · · · · · · · · ·
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CORPORATE OFFICE

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DÉCRÉTARY OF STATE TALLAHASSEE. FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Can Villey , hereby resign as Divector (Title)
of Oive Depot, com Inc. (Name of Coxporation)
a corporation organized under the laws of the State of Floritley
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning difficer/director)

FILING FEE IS \$35.00

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

GR2EC44(9/98)

Carl E. Dilley 279 Atlantic Avenue Sunnyisles Beach, FL 33160

November 15, 2001

Mr. Donald A. Mitchell . Chairman, DiveDepot.Com, Inc. P.O. Box 521325 Longwood, FL 32752-1325

Re: Resignation as Director

Dear Mr. Mitchell:

Please accept this letter as my resignation as a Director from DiveDepot.Com, inc. effective November 15, 2001.

I am also requesting that your office prepare the appropriate corporation resolution and public announcement, including any filings required by the SEC, as may be necessary or appropriate to effect such resignation as of such effective date.

Very truly yours,

Carl E. Dilley

Original by past