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Requester's Name _____

GDP
PO Box 521325
Longwood, FL 32752-1325

City/State/Zip _____ Phone # _____

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*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials PS 3/28/02

O/D Re S.

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02 MAR 25 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**OFFICER / DIRECTOR RESIGNATION**I, Carl Dilling, hereby resign as Director
(Title)of Dive Depot, com, Inc.
(Name of Corporation)a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Carl Dilling
(Signature of resigning officer/director)

11-15-2001

FILING FEE IS \$35.00Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2EC44(5/98)

Carl E. Dilley
279 Atlantic Avenue
Sunny Isles Beach, FL 33160

November 15, 2001

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

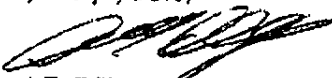
Re: Resignation as Director

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 post