

P97000103236

scott saunders, p.a.

CERTIFIED PUBLIC ACCOUNTANTS
2027 FLAGLER AVENUE
KEY WEST, FL 33040

PHONE 305-294-5300
FACSIMILE 305-294-0711

99 APR 23 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 1999

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

900002849219--8
-04/23/99--01058--019
*****35.00 *****35.00

Re: Rum Runners, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 payable to Florida Department of State to file the Officer/Director Resignation form for the above-referenced entity.

Thank you for your cooperation in this matter. Please contact me at the above-telephone number should you have any questions.

Sincerely,



Tammy M. Saunders

/tms
Enclosures

O/D resig.



APR 28 1999

OFFICER / DIRECTOR RESIGNATION

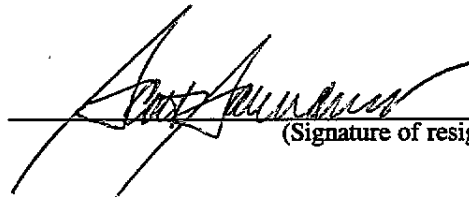
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott Saunders, hereby resign as Director
(Title)

of Rum Runners, 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.


(Signature of resigning officer/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**