

P98000001612



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

Monza Powerboats
3230 N.W. 42nd Street
Miami, FL 33142

SUBJECT: THUNDERBOAT FACTORY OUTLET, INC.
Ref. Number: P98000001612

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-02/09/99--01005--006
*****35.00 *****35.00

We have received your document for THUNDERBOAT FACTORY OUTLET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

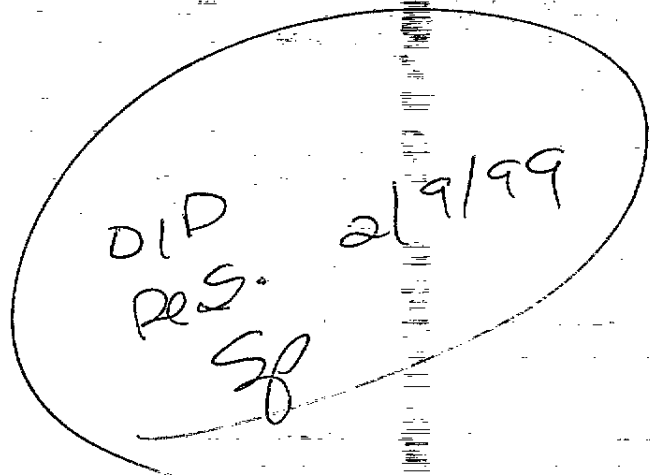
Letter Number: 699A00004043

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99 FEB -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 FEB -8 PM 1:23

DIVISION OF CORPORATIONS



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99 FEB -8 AM 11:43

RESIGNATION

Gentlemen:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I (We) hereby tender my (our) resignation as TREASURER OF
THUNDERBOAT FACTORY OUTLET, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: JANUARY 25th, 1999.


WITNESS


ELOY ROMAN

RESIGNATION

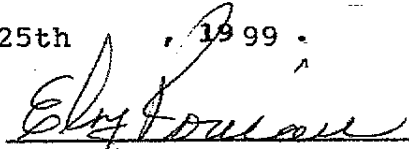
Gentlemen:

I (We) hereby tender my (our) resignation as Treasurer of
THUNDERBOAT FACTORY OUTLET, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: JANUARY 25th, 1999.


WITNESS


ELOY ROMAN