

p98000002706



Admiralty Investigative Services
9900 West Sample Road- Suite 312
Coral Springs, FL
33065

Office Use Only

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

700004850057--6

-01/31/02--01024--011
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

p98000002706
00706-1-35-02
ADRES 270

OFFICER / DIRECTOR RESIGNATION

I, DeAnna Hayden-Kaplan, hereby resign as Vice President
(Title)

of Admiralty Investigations Services
(Name of Corporation)

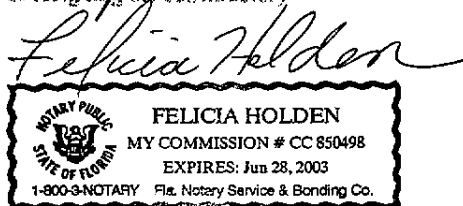
a corporation organized under the laws of the State of Florida

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

DeAnna Hayden-Kaplan
(Signature of resigning officer/director)

On this 25 day of January, 2002,
before me personally appeared

DeAnna Hayden-Kaplan
to me known to be the person who
executed the foregoing instrument,
and acknowledged that he executed
the same as his free act and deed.



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