

P98000014387

Richard Marc Williams
Ocean Garming
Ste. B- 7011 Central Ave.
St. Petersburg, FL 33710

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 10 AM 10:54

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4/14/98



Ocean Gaming Services

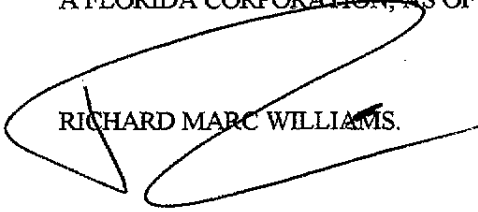
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 10 AM 10:54

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

TO WHOM IT MAY CONCERN:

I HAVE RESIGNED MY POSITION AS VICE PRESIDENT OF OCEAN PROSPERITY II INC.,
A FLORIDA CORPORATION, AS OF TUESDAY APRIL 7th 1998


RICHARD MARC WILLIAMS.

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