

P98000024401

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ADMITTED IN FLORIDA

June 30, 2000

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FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Division of Corporations

Re: Resignation of Vice President
ITALIAN POWERBOAT CENTER, INC.
(P98000024401)

100003313771--1
-07/05/00--01105--009
*****35.00 *****35.00

Dear Corporations:

Good Morning! Enclosed please find Resignation of Corporate Officer of Italian Powerboat Center, Inc., a Florida Corporation (P98000024401).

Also enclosed is the \$35.00 fee applicable for the filing of this Resignation.

Kindly, update your records to reflect this Resignation in your computer system as soon as possible, and confirm same to me at your earliest convenience, along with receipt for payment for same. Thank you very much for your kind attention to the above.

Sincerely,



AXEL HEYDASCH
Attorney at Law

AH:km

Enclosure: Check No. 1342 \$35.00 dated June 30, 2000.

FILED
00 JUL -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer Resignation

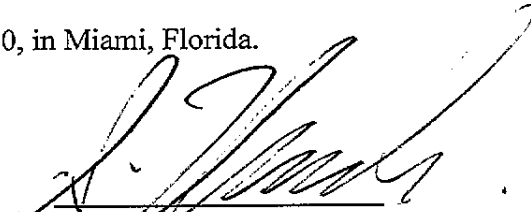
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RESIGNATION OF CORPORATE OFFICER OF
ITALIAN POWERBOAT CENTER, INC.,
A FLORIDA CORPORATION (P98000024401)

FILED
00 JUL -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **Axel Heydasch**, hereby resign my position as Vice President, officer and director of
Italian Powerboat Center, Inc. ("Corporation"), effective this 30th day of June, 2000.

Signed this 30th day of June, 2000, in Miami, Florida.


Axel Heydasch