

P98000048093

JOE MIKLAS  
ATTORNEY, P.A.

October 12, 2000

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

100003425941--5  
-10/16/00--01095--006  
\*\*\*\*\*227.50 \*\*\*\*\*35.00

Re: Captains Cabin Too, Inc.

Dear Sir or Madam:

With reference to the above corporation, enclosed please find the following:

1. Original Resignation of Registered Agent
2. Original Officer/Director Resignation of Thomas D. Tyree
3. Original Officer/Director Resignation of Thomas C. Hettenbaugh
4. Original Statement of Change of Registered Officer or Registered Agent or Both for Corporations
5. Original Article of Amendment to Articles of Incorporation
6. This firm's trust account check in the amount of \$227.50 for the filing fees

Please file the enclosed. Thank you.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosure

FILED  
00 OCT 16 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
10/25  
off

## OFFICER / DIRECTOR RESIGNATION

I, THOMAS D. TYREE, hereby resign as VICE PRESIDENT  
(Title)

of CAPTAINS CABIN TOO, 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.

Thomas D. Tyree  
(Signature of resigning officer/director)

**FILED**

00 OCT 16 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**