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*Law Offices*

*Niles, Dobbins, Meeks, Raleigh & Dover*

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

(954) 565-2200

FAX (954) 565-2233

WILLARD D. DOVER

WILLIAM H. MEEKS

HARRY S. RALEIGH, JR.

B. ALAN DOBBINS III

CHRISTOPHER D. NILES

DONALD R. NILES, RETIRED

STREET ADDRESS:

2601 EAST OAKLAND PARK BOULEVARD

SUITE 400

FORT LAUDERDALE, FL 33306

November 27, 2000

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

Re: Caribbean Maritime Agency, Inc.

Gentlemen:

Enclosed please find Officer/Director Resignation for the above corporation, together with our check in the amount of \$35.00 for filing fee.

Thank you.

DFRS  
12-7-00  
RAS

Cordially,

*Ruth Smith*

Secretary to Willard D. Dover

ras  
Enc.

FILED  
00 NOV 29 AM 10:36  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, AVI NIR, hereby resign as President and Director  
(Title)

of Caribbean Maritime Agency, 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.

  
(Signature of resigning officer/director)

**FILED**  
00 NOV 29 AM 10:36  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**