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02 DEC -9 PM 1:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS, 2/16/02
o/w res.

**Eva Louise Warner
691 Edgewater Drive
Deerfield Beach, FL 33442**

December 1, 2002

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

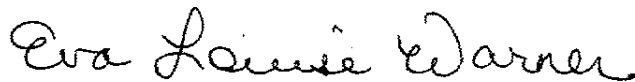
REF: International Yacht Sales Brokerage & Charter, Inc.

Please note the following changes:

- 1) Mr. Michael Mogford does not live at 691 Edgewater Drive, Deerfield Beach, FL. He resides at 50 Vorr Terrace, #12G, Delray Beach, FL.
- 2) I have resigned as Secretary/Treasurer of the company (\$35.00 enclosed).
- 3) The company no longer has an office at 1260 North Federal Highway in Pompano Beach. I do not know their current address.

Please remove my name and address from the Sunbiz website and from all related official company records.

Thank you,

A handwritten signature in cursive script that reads "Eva Louise Warner".

Eva Louise Warner

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OFFICER / DIRECTOR RESIGNATION

02 DEC -9 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eva Louise Warner, hereby resign as Secretary/Treasurer
(Title)
of International Yacht Sales Brokerage & Charter, 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.

Eva Louise Warner
(Signature of resigning officer/director)

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**