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NEW FILINGS	<u>AMENDMENTS</u>	• • • • • •	
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OTHER FILINGS	REGISTRATION/QUALIF	ICATION O	
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OFFICER/DIRECTOR RESIGNATION

I, BRUCE M. HARLAN, hereby resign as President/Director of Belleair Beach Marine,
Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation
has been notified in writing of the resignation.

BRUCÉ M. HARLAN, ESQ.

CERTIFICATE OF NOTIFICATION

I hereby certify that on this _______ of November, 2001, I have provided by Certified U.S. Mail the foregoing to Belleair Beach Marine, Inc., c/o Andrew Szilagyi 1576 Mary Lane, Tarpon Springs, Florida 34689.

BRUCE M. HARLAN, ESQ.