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July 3, 2001

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

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-07/05/01--01072--002
*****35.00 *****35.00

RE: Fort Lauderdale Yacht & Ship, Inc.

Dear Sir or Madam:

Enclosed is resignation of Thomas L. David as president and director of the above corporation.

Sincerely,

THOMAS L. DAVID, P. A.



Thomas L. David

TLD:ym

cc: Anthony Roumeliotes
1000 Quayside Terrace TS-06
Miami, Florida 33138

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 PM 12:14

O/D resig.

V. SHEPARD JUL 12 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 PM 12:14

OFFICER / DIRECTOR RESIGNATION

I, Thomas L. David, hereby resign as President/Director
(Title)

of Fort Lauderdale Yacht & Ship, 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)

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**