

**SEA WAY YACHT SALES, INC.**

1736 SE 14th Street  
Ft. Lauderdale, FL. 33316  
USA

Phone 954 817-4948  
Fax 954 463-1035

**P99000017524**

April 20, 1999

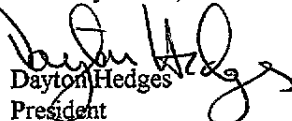
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

Gentlemen:

By this means, please delete from SEA WAY YACHT SALES, INC. one of our two original Directors named: JAMES W. HEDGES.

Enclosed is our check for \$35. to cover the fee for this deletion.  
Also, enclosed is the original Letter of Resignation made to Sea Way Yacht Sales, Inc. from the former Director, James W. Hedges which has been accepted.

Sincerely Yours,

  
Dayton Hedges  
President

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*4-27-99*  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTOR(S)' RESIGNATION

To: Seaway Yacht Sales, Inc.

The Chairman then recognized the director named below who tendered his/~~her~~ resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (~~we~~) the undersigned director(~~s~~) of the above named corporation, do hereby tender my (~~our~~) resignation(~~s~~), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: April 19, 1999.

James W. Hedges  
James W. Hedges

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99 APR 23 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA