

P99000049851

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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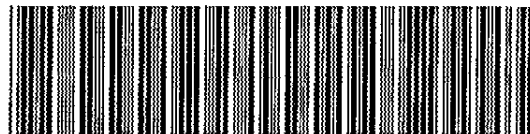
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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10/9/03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANNIE L. HYDE, hereby resign as SECRETARY
(Title)

of A + J BOATS INC
(Name of Corporation)

P9900004981, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Annie L. Hyde, Sec.
(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
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