

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ADVANCED BOATLIFTS, INC.

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Off. / Dir Resignation

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

December 14, 1999

I, JEFFREY B. SMITH, hereby resign as Director
(Title)

of ADVANCED BOATLIFTS, 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

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