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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

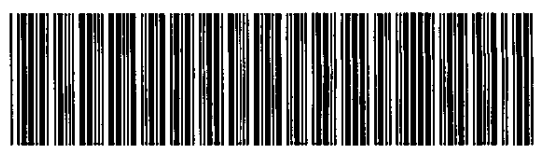
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Cross Boatworks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: EIN # 65-0943942

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTEFANIA URSO
(Name of Person)

Southern Cross Boatworks
(Name of Firm/Company)

2019 SW 20th ST. Suite 111
(Address)

Fort Lauderdale, FL. 33315
(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Occhiuzzo at (954) 467-5801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

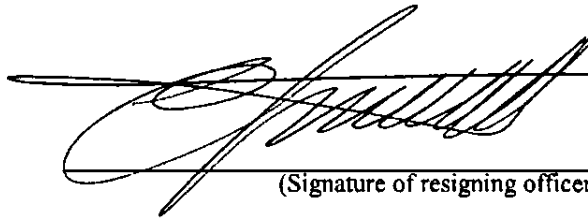
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ESTEFANIA URSO, hereby resign as Vice President
(Title)

of Southern Cross Boatworks
(Name of Corporation)

Ein# 65-0943942, a corporation organized under the laws of the State of
(Document Number, if known)



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314