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Ompano (dity/State/Zip

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OTHER FILINGS	REGISTRATION/C	QUALIFICATION 3
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	QUALIFICATION 3 Ship COOP Ship Examiner's Initials
R2E031(7/97)		Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, DAVID NICE	_, hereby resign asI	DIRECTOR
ofWAVE BLAST WATER SPORTS II,		
(Name of Corporat	on)	SECRE JU
a corporation organized under the laws of the Sta	te ofFLORIDA	ASSE
and affirm that the corporation has been notified	in writing of the resignation	AM IO: 28
DAVID NICE	resigning officer/director)	
ZACHARY CHANDLER SHALL HEREINAFTER BE	THE DIRECTOR OF WAVE	BLAST WATER SPORTS II. INC.

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