

P99000099018

MARINE YACHT SPECIALTIES, INC.

3190 S.E. Slater Street
Stuart, Florida 34997

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC - 3 2002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
02 NOV 22 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Charles Reed III, hereby resign as Director
(Title)

of MYD, INC. # 65-0980715
(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.

Charles Reed (Chuck) effective 11/7/02
(Signature of resigning officer/director)

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