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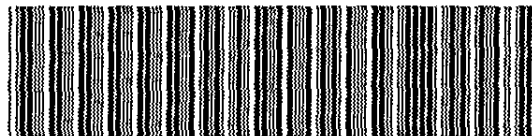
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC - 3 2002

officer Resignation

# **MARINE YACHT SPECIALTIES, INC.**

3190 S.E. Slater Street • Stuart, Florida 34997  
(772) 288-2704 • Fax: (772) 288-1366  
[www.oceanmastersales.com](http://www.oceanmastersales.com)

**November 7, 2002**

**Division Of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500**

**To Whom It May Concern:**

**Would you please remove Charles (Chuck) Reed III as Vice President of  
Marine Yacht Specialties, Inc. effective November 7, 2002.  
Re: 65-0963557**

**Would you please remove Charles (Chuck) Reed III as a Director of  
MYD, Inc. effective November 7, 2002.  
Re: 65-0980715**

**If you have any questions please contact me at once.**

**Respectfully,**



**Harry Wellman  
President**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles Reel, hereby resign as Vice President  
(Title)  
of Marine Yacht Specialties, Inc. #65-0963557  
(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 Reel (Chub) 11/7/82 effective  
(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**