

F99000002014

2507 Post Rd.

Southport, CT 06490

(Address)

(City/State/Zip/Phone #)

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Officer Resignation  
LFS

1-7-2003

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### OFFICER / DIRECTOR RESIGNATION

I, E. Packer Wilbur, hereby resign as Chairman  
President  
(Title)

of Ocean View Southport Corporation  
(Name of Corporation)

a corporation organized under the laws of the State of Delaware (Document # F99000002014)

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
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**Tallahassee, FL 32314**