

H07629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

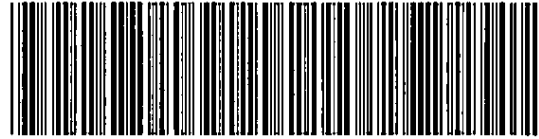
(Business Entity Name)

(Document Number)

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2021 FEB - 8 PM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

3/24/21

**LAW OFFICE OF BEN PROTANO**

PROTANOLAW.COM BUILDING  
121 SOUTH 61<sup>ST</sup> TERRACE, SUITE A-1  
HOLLYWOOD, FL 33023 U.S.A.  
Office: (954) 927-6714; Fax: (954) 927-6711  
Email: bp@protanolaw.com

February 4, 2021

FLORIDA DEPARTMENT OF STATE  
Amendment Section  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

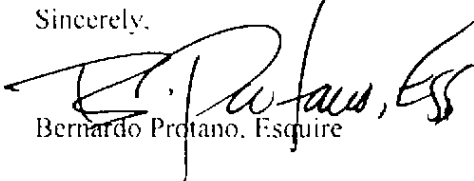
Re: TRIAD SEAFOOD, INC.  
H07629

To Whom it May Concern:

This Firm represents the interest of Triad Seafood, Inc. Enclosed herewith please find the Officer/Director Resignation of Robert Andrews along with Check Number 2002 and a stamped, return envelope to Triad Seafood, Inc.

Please contact this Office with any questions or concerns.

Sincerely,

  
Bernardo Protano, Esquire

Enc. ASA

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED

2021 FEB -8 PM 7:42

SECRETARY OF STATE  
TALLAHASSEE, FL

I, ROBERT ANDREWS, hereby resign as SECRETARY TREASURER  
(Title)

of TRIAD SEAFOOD, INC.  
(Name of Corporation)

H07629, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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

OFFICER/DIRECTOR RESIGNATION  
FOR  
TRIAD SEAFOOD, INC., a Florida Corporation (H07629)

I, ROBERT ANDREWS, hereby resign as Secretary and TREASURER of TRIAD SEAFOOD, INC., Document Number H07629, a corporation organized under the laws of the State of Florida.

ROBERT ANDREWS does not maintain or own any shares with regard to the issued and outstanding shares of the Corporation listed above. ROBERT ANDREWS does not maintain or reserve any right of ownership of the corporate shares as provided by the Laws of the State of Florida.

Dated effective December 31, 2020.

WITNESS

Bernardo Protano, Esq.  
(Print Name): Bernardo Protano

Robert Andrews  
ROBERT ANDREWS  
resigning Secretary/Treasurer

WITNESS

Antonia Protano  
(Print Name): Antonia PROTANO

Attached hereto, please find Check No. 2002 in the amount of \$35.00 (payable to Florida Department of State) for the Filing Fee.

Return to:

TRIAD SEAFOOD, INC.  
401 School Drive  
Everglades City, Florida 34139

This instrument Prepared by:

BERNARDO PROTANO, ESQ.  
Law Office of Ben Protano  
121 South 61<sup>st</sup> Terrace  
Suite A-1  
Hollywood, FL 33023  
(954)927-6714  
bp@protanolaw.com