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SECRETARY OF STATE
Tallahassee, Florida

LD1000007488
PMS by
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7-2-04

COLEMAN & COLEMAN
ATTORNEYS AT LAW
2300 MCGREGOR BOULEVARD
POST OFFICE BOX 2089
FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN
ROBERT J. COLEMAN

TELEPHONE
(239) 332-5317
FAX
(239) 332-3557

June 29, 2004

VIA UPS OVERNIGHT

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Pine Bay Seafood LLC
Resignation of Registered Agent
Document No. L01000007488

Dear Sir/Madam:

Enclosed is the Resignation of Resident Agent signed by Joseph S. Bigley. Also enclosed is our check payable to the Florida Department of State in the sum of \$87.50. Please record Mr. Bigley's resignation as registered agent for Pine Bay Seafood LLC as soon as possible.

If you have any questions, please call.

Thank you for your cooperation.

Sincerely yours,



John Charles Coleman

JCC:sm

cc: Joseph S. Bigley
Pine Bay Seafood LLC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINE BAY SEAFOOD LLC
(Name of Corporation)

DOCUMENT NUMBER: L01000007488

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOSEPH S. BIGLEY
(Name of Person)
c/o John Charles Coleman
Coleman and Coleman
(Name of Firm/Company)
Post Office Box 2089
(Address)
Fort Myers, FL 33902
(City/State and Zip Code)

For further information concerning this matter, please call:

John Charles Coleman at (239) 332-5317
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT
OF PINE BAY SEAFOOD LLC

Under the provisions of applicable law and statutes, the undersigned, JOSEPH BIGLEY, resigns as Registered Agent for PINE BAY SEAFOOD LLC.

A copy of this resignation was mailed to the above-listed limited liability company at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Joseph S. Bigley
JOSEPH BIGLEY

DATE: 6-11-04

FILED
04 JUL -2 PM 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA