

M36009

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 9/10/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GALICIA SEA-FOOD, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** M36009

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL SANCHEZ, JR.  
(Name of Person)

GALICIA SEA-FOOD, INC.  
(Name of Firm/Company)

6549 Bird Road  
(Address)

Miami, Florida 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL SANCHEZ, JR. at (305) 661-3040  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2008 SEP -5 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, STELLA SANCHEZ, hereby resign as Secretary  
(Title)

of GALICIA SEA-FOOD INC.  
(Name of Corporation)

M36009, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Stella Sanchez  
(Signature of resigning officer/director)  
STELLA SANCHEZ, SECRETARY

**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