

P00000001874

(Registrant's Name)

THUY N. TRA, CPA, P.A.
3333 W. KENNEDY BLVD.
KENNEDY OAKS, SUITE 101
TAMPA, FL 33609

(Address)

(City/State/Zip/Phone #)

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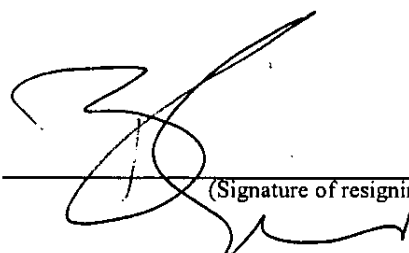
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SANH BUI, hereby resign as PRESIDENT
(Title)

of FRESH FISH MARKET. INC.
(Name of Corporation)

P00000001874, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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