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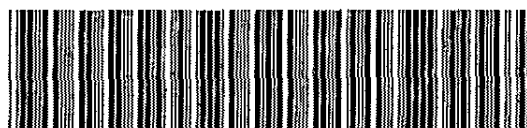
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V SHEPARD MAY 8 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRESH FISH MARKET, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000001874

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

Please return all correspondence concerning this matter to the following:

Brian A. Burden, Esq.

(Name of Person)

Brian A. Burden, PA

(Name of Firm/Company)

PO Box 767

(Address)

Tampa, FL 33601-0767

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian A. Burden

(Name of Person)

at ( 813 ) 254-7474

(Area Code & Daytime Telephone Number)

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

**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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, Em T. Phan, hereby resign as V.P./Secretary/Director  
(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

*Em T. Phan*  
(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