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JOSE I. SANDOVAL JR.
4505 E 8TH LANE
HIALEAH, FL. 33013

June 5, 2000

Biscayne Bay Associated Shrimpers, Inc.
3315 SW 91 Ave.
Miami, FL 33165

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-06/08/00--01081--005
*****35.00 *****35.00

Attn. Jesus Lopez
Director

Mr. Lopez please be advised, as of today May 5, 2000 I am resigning as Director of Biscayne Bay Associated Shrimpers, Inc.

The time and responsibility required for this position is interfering with our family business. I feel that in all fairness to the B.B.A.S. I can not give this new venture the amount of time that is asked of me, therefor please accept my resignation.

Florida Department of State, Division of Corporations will be notified promptly of my resignation. I will cover the fees required to register said amendment.

I sincerely wish the B.B.A.S. much success in this endeavor, and look forward in doing business with the organization as a simple fisherman and shareholder.

Best Regards,

Jose I Sandoval

Jose I. Sandoval Jr.

Cc Florida Dept. of State, Division of Corporations
Manuel Herrera, Dir.
Jorge Gordillo, Dir.
Armando Perez, Dir.
Marcelo Agudo, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 11:27

o/d resig.

V. SHEPARD JUN 15 2000

JOSE I SANDOVAL
4505 E. 8 LN
Hialeah, FL 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN -8 AM 11:27

06-05-00

OFFICER / DIRECTOR RESIGNATION

I, Jose I. Sandoval, hereby resign as Director
(Title)

of Biscayne Bay Associated Shrimpers, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Jose I. Sandoval
(Signature of resigning officer/director)
June 5, 2000

FILING FEE IS \$35.00