

P00000043260

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TALLAHASSEE, FLORIDA

off. Resign.

TB 5/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CRAZY FISH CORP.
(Name of Corporation)

DOCUMENT NUMBER: P00000043260

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BLANCA BARKER
(Name of Person)

BLANCA BARKER INC.
(Name of Firm/Company)

3255 SW 59TH AVENUE
(Address)

MIAMI, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

BLANCA BARKER at (305) 788-8086
(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

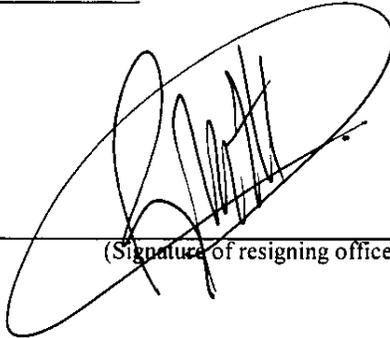
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROXANA MATTICOLI, hereby resign as SECRETARY/DIRECTOR
(Title)

of THE CRAZY FISH, CORP.
(Name of Corporation)

P00000043260, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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