

P 000000043260



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O/D Resign.
09-16-10
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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:

Rafael Fabian
(Name of Person)

Rafael Fabian, P.A.
(Name of Firm/Company)

2630 SW 28th Street, Suite 61
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Fabian at (305) 856-6700
(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

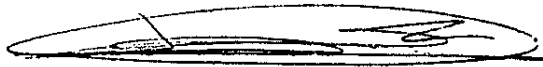
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leandro De Vita, hereby resign as President
(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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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