

P00000091177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FISHIN' STORE, INC
(Name of Corporation)

DOCUMENT NUMBER: P00000091177

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

Please return all correspondence concerning this matter to the following:

SCHAAF, LUZ

(Name of Person)

THE FISHIN' STORE, INC

(Name of Firm/Company)

248 N CAUSEWAY

(Address)

NEW SMYRNA BEACH FL 32169

(City/State and Zip Code)

For further information concerning this matter, please call:

WILSON, JAY

(Name of Person)

at (386) 427-4514

(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:

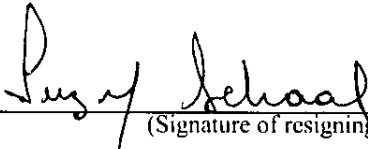
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUZ SCHAAF, hereby resign as VICE-PRESIDENT
(Title)

of THE FISHIN' STORE, INC.
(Name of Corporation)

P00000091177, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
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