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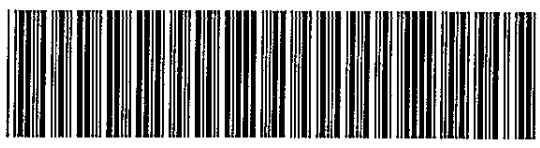
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 28 2003



**Small Business
Legal Center, P.A.**

A Private Law Firm

425 West Colonial Drive
Suite 206
Orlando, Florida 32804

March 19, 2003

Aristides "Kico" Diaz, Esq.
Telephone: 407-246-5200
Facsimile: 407-650-5489
adiaz@smallbusinesslegal.net

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignations of Ernesto Lingen

Dear Sir or Madam:

Enclosed for filing please find:

- (1) the resignation of Ernesto Lingen as Vice-President and Director of LC Handling Corp.;
- (2) the resignation of Ernesto Lingen as Secretary and Director of V.I.P. Fisheries, Inc; and
- (3) the resignation of Ernesto Lingen as President, Treasurer, Secretary, and Director of Celebrity Seafood Inc.

Additionally, please find our firm's check in the amount of \$105.00 to cover the cost of filing the same. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

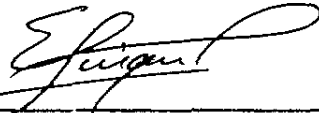
Very truly yours,

Aristides J. Diaz

Enclosures


OFFICER/ DIRECTOR RESIGNATION

I, Ernesto Lingen, hereby resign as Vice-President, and Director of LC Handling Corp., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



(signature of resigning officer/director)

In the presence of:

Witness:  Piedad León
Signature name

Witness:  Matilde Romo
Signature name

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TALLAHASSEE, FLORIDA

FILING FEE \$35.00

**Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**