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Find A Fish, Inc. 2699 N.E. 25<sup>th</sup> Terrace Boca Raton, FL 33431 561-338-0999



July 24, 2003

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

Dear Sir/Madam:

Please be advised that I, Patricia M. Kimmen, have resigned my position as Vice President of Find A Fish, Inc. effective as of the 44 day of 2003.

Enclosed you will find the \$35.00 amendment fee as requested. I also understand that the corporation will be advised in writing of this recorded change within 1 to 2 weeks of your receipt of this letter. If you need any additional information please contact Edward S. Kimmen at the above referenced number. Thank you.

Sincerely,

Patricia M. Kimmen

PMK/tm

Encl: check