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Established 1908

RUSHING & GUICE, P.L.L.C.

ATTORNEYS AT LAW

WILLIAM L. GUICE, III
ATTORNEY
LICENSED IN: Mississippi, Texas, District Of Columbia

R. SCOTT WELLS
ATTORNEY
LICENSED IN: Mississippi, Louisiana

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MICHAEL W. RUTLEDGE
ATTORNEY
LICENSED IN: Mississippi

JACOB D. GUICE
OF COUNSEL

January 13, 2003

Our File No. 6518

Via U. S. Postal Service

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: L & S Fishery, Inc.
Doc. No. P01000031568

Dear Sir/Madam:

Enclosed please find the following documents for the above referenced corporation:

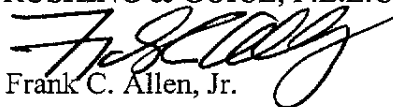
1. Transmittal Letter;
2. Initial Report of L & S Fishery, Inc.;
3. Resignation of Registered Agent for a Corporation;
4. Officer/Director Resignation for a Corporation;
5. Statement of Change of Registered Office or Registered Agent or Both for Corporation; and
6. Article of Amendment to Article of Incorporation of L & S Fishery, Inc.

I have enclosed a check in the amount of \$227.50 for the filing of the above documents. Thank you for your cooperation in this matter.

With kindest regards, I am

Very truly yours,

RUSHING & GUICE, P.L.L.C.


Frank C. Allen, Jr.

FCA/crb
Enclosure

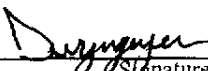
cc: Business Loan Center, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Duy Nguyen, hereby resign as President
(Title)

of L & S Fishery Inc
(Name of Corporation)

P01000031568, 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