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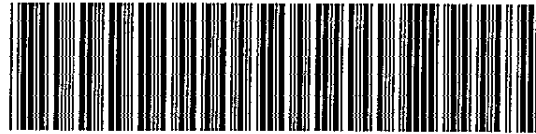
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TALLAHASSEE, FLORIDA

officer Resignation



SYPULA · McINTOSH

ATTORNEYS & COUNSELORS AT LAW

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BRETT D. MCINTOSH, P.A.
PHILIP J. SYPULA, P.A.

February 25, 2004

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

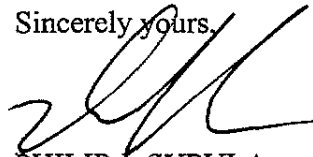
RE: Officer/Director Resignation of Flopping Fish, Inc.

Dear Sir/Madam:

Please find enclosed Resignation of David Stahl as a Director and Officer of Flopping Fish, Inc. together with my firm's check in the amount of \$35.00 representing the filing fee. Please file stamp the enclosed copy and return in the envelope provided.

Thank you.

Sincerely yours,



PHILIP J. SYPULA

PJS/gl
Enclosures
Corp\FF Resign DS

OFFICER/DIRECTOR RESIGNATION

OF

FLOPPING FISH, INC.

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TALLAHASSEE, FLORIDA

I, DAVID STAHL, hereby resign as Vice President, Secretary, and Director of **FLOPPING FISH, INC.**, Document Number P01000103464, a corporation organized under the laws of the State of Florida and filed October 25, 2001. I am doing so with the understanding that the inventory in my premises shall remain the property of Compass Traders, Inc. in exchange for the stock, salary and loans made by David Stahl to Flopping Fish, Inc.



DAVID STAHL

Effective: January 2, 2004