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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FANCI SEAFOOD, INC

(Name of Corporation)

DOCUMENT NUMBER: P01000107107

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROBERT HOLLOWAY

(Name of Person)

FANCI SEAFOOD, INC

(Name of Firm/Company)

P.O. BOX 420354

(Address)

SUMMERLAND KEY, FL. 33042-0354

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT HOLLOWAY

(Name of Person)

at (305) 745-3887

(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

APR-03-2006 11:18 AM
FAX

W. H. WEBSTER ATTY
FANCI SEAFOOD

3052923931

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003/003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -1 PM 4:15

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CAROLYN J. HOLLOWAY, hereby resign as VICE PRESIDENT
(Title)

of FANCI SEAFOOD, INC
(Name of Corporation)

P01000107107, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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