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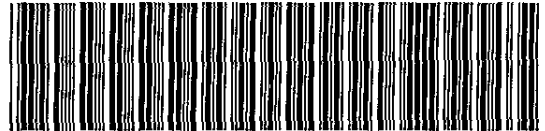
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC - 6 2002

11/22/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V.I.P. FISHERIES

(Name of Corporation)

DOCUMENT NUMBER:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO DIAZ

(Name of Person)

V.I.P. FISHERIES

(Name of Firm/Company)

9001-M N.W. 97 Terrace

(Address)

MIAMI, FLORIDA 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO DIAZ

(Name of Person)

at (305) 218-0139

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of V.I.P. FISHERIES, INC.
(Name of Corporation)

(Signature of resigning officer/director)

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