

P02000026137

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Officer Resignation
LFT

To whom it may concern,

I, Brian Stephen Bender, am writing this letter to make public my resignation from Vinbob's Bait and Tackle Depot, Inc. With the pending growth of my family and no end in sight to my having to work mandatory overtime at West Pharmaceutical Services, I feel that it is in both my family's and Vinbob's best interest that I resign from my position as Co-Owner and relinquish control of my fifty percent share of Vinbob's Bait and Tackle Depot, Inc. to my partner Vincent Edwin Chiudina thereby making him the sole shareholder and owner of Vinbob's Bait and Tackle Depot, Inc. My resignation will take effect on February 28, 2004 at 1:30 p.m. EST.

I have enjoyed my time at Vinbob's. Helping people from all walks of life to catch more fish as well as become more responsible anglers has been both entertaining and fulfilling. My sincere hope is that Vinbob's continues its growth and success. The bare pegboard we began with less than two years ago now holds an assortment of tackle and lures that can help anglers catch many of the vast number of fish in the Tampa bay area and beyond. Thank you for your support and understanding as I move on to the next phase of my life.

Brian Bender

A handwritten signature in black ink, appearing to read "Brian Bender", written in a cursive style.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Brian Stephen Bender, hereby resign as co-owner/D
(Title)

of Vinbobs Bait and Tackle Depot, Inc.
(Name of Corporation)

P02000026137, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brian Stephen Bender
(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