

PO 2000095225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

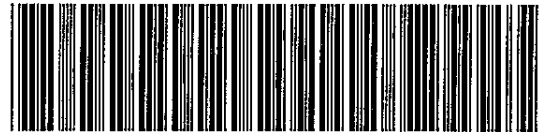
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05 MAY 23 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*G. Coulllette*

G. Coulllette MAY 26 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FISH PROPERTIES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000095225

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

Please return all correspondence concerning this matter to the following:

LAURA FISH  
(Name of Person)

FISH PROPERTIES, INC.  
(Name of Firm/Company)

944 COUNTRY CLUB BLVD STE 110  
(Address)

CAPE CORAL FL 33990  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA FISH at (239) 242-0062  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, VERN FISH, hereby resign as VICE PRESIDENT  
(Title)

of FISH PROPERTIES, INC.  
(Name of Corporation)

PI2000095225, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Vern Fish  
(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