

PD3000015887

Ocean Boy Farms Inc
(Requestor's Name)

22660 R 835
(Address)

Clewiston FL 33440
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

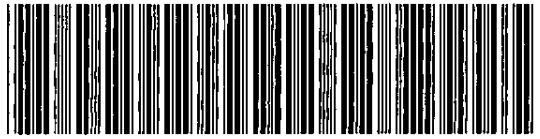
(Business Entity Name)

(Document Number)

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OD/Res
@ 1/29/09

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER D. BOND, hereby resign as PRESIDENT
(Title)

of CYPRESS #1, INC
(Name of Corporation)

PO3000015887, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Peter D. Bond

(Signature of resigning officer/director)

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Amendment Section
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