

PC3000 124614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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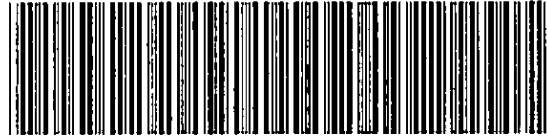
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATLANTA, GEORGIA

2020 JAN 27 AM 7:16

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FEB 22 2020

S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELLS & FISH IMPORT AND EXPORT CO.

(Name of Corporation)

DOCUMENT NUMBER: P03000124614

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

Please return all correspondence concerning this matter to the following:

MANUEL X. RAMIREZ

(Name of Person)

SHELLS & FISH IMPORT AND EXPORT CO

(Name of Firm/Company)

7800 SOUTH RED RD. SUITE 302

(Address)

SOUTH MIAMI, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS OMANA

(Name of Person)

305

597 5143

at (_____)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

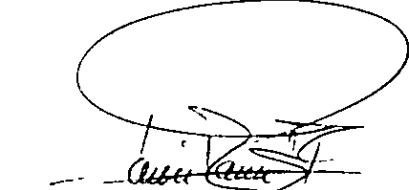
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANUEL X. RAMIREZ, hereby resign as SECRETARY
(Title)

of SHELLS & FISH IMPORT AND EXPORT CO.
(Name of Corporation)

P03000124614, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2020 JAN 27 AM 7:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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