

PO4000022839

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FISHINATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000022839

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

Please return all correspondence concerning this matter to the following:

Thomas S. Sanderson  
(Name of Person)

FISHINATION, INC.  
(Name of Firm/Company)

1160 N. Federal Highway, Apt. 1217, Ft. Lauderdale, FL 33304  
(Address)

See above  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas S. Sanderson at ( 954 ) 630-9170  
(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

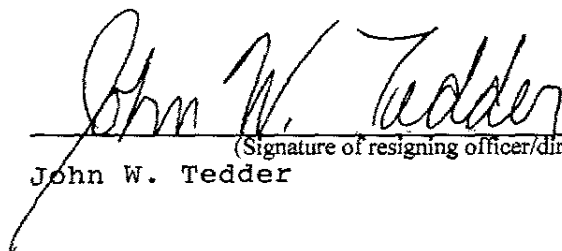
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
05 APR -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John W. Tedder, hereby resign as Director and Vice President  
(Title)

of FISHINATION INC.  
(Name of Corporation)

P04000022839, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)  
John W. Tedder

**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