

P05000015959

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad 6/24
ref 12/10/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capt Nate's Seafood Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 50000/5959

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

Please return all correspondence concerning this matter to the following:

Kenneth Lasserter
(Name of Person)

1909 N.E. 168th Street
(Name of Firm/Company)

North Miami Beach, FL 33142
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK GRAVES at (305) 945 2252
(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, FRANK GRAVES, hereby resign as Vice President
(Title)

of Capt Nate's Seafood Inc
(Name of Corporation)

P05000015959, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Frank Graves
(Signature of resigning officer/director)

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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