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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Melanie A. McGahee
Attorney at Law
417 West Sugarland Highway Clearwater, Florida 33440
Telephone (863) 983-1677 Fax (863) 983-1973

April 3, 2006

State of Florida
Department of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Herb's Fish Farm, Inc. a Florida corporation

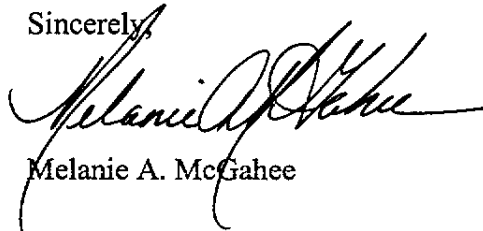
Dear Sir:

In regard to the above captioned corporation, enclosed please find an original and one copy of an **Affidavit of Resignation of Officer and/or Director**, together with our firm check in the amount of \$35.00 representing filing fee in this regard.

We have included a self addressed, stamped envelope for your convenience in returning a filed copy of the document to our office.

Thank you for your attention to this matter.

Sincerely,


Melanie A. McGahee

/MAM
Enclosure

Prepared by:

Melanie A. McGahee, Esq.
417 West Sugarland Highway
Clewiston, Florida 33440
(863) 983-1677

**FLORIDA DEPARTMENT OF STATE
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF Florida
COUNTY OF Hendry

I, **NASER HAMAN**, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, **NASER HAMAN**, hereby resign as Vice-President and Secretary of **HERB'S FISH FARM, INC.**, a Florida corporation;

That the corporation has been notified in writing of the resignation.

Further affiant sayeth naught.



NASER HAMAN

Sworn to and subscribed before me this 3rd day of April, 2006, by **NASER HAMAN** who did take an oath. **NASER HAMAN** is personally known to me or produced the following identification:



Melanie A. McGahee
My Commission DD165617
Expires November 14, 2008



NOTARY PUBLIC

Printed Name: Melanie A. McGahee

My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA