

PO6000067398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

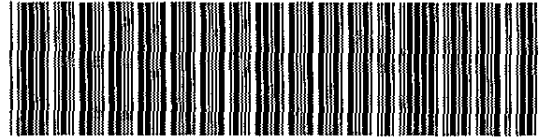
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

FEB 28 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POSEIDON AQUARIUMS INC
(Name of Corporation)

DOCUMENT NUMBER: PO 6000007398

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

Please return all correspondence concerning this matter to the following:

ANNABELLE GOVER / JOSHUA GRAY
(Name of Person)

POSEIDON AQUARIUMS
(Name of Firm/Company)

2235 SW 11TH TERRACE
(Address)

MIAMI FL 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSHUA GRAY at (305) 726-3882
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANNABELLE BOVER, hereby resign as VICE - PRESIDENT
(Title)

of POSEIDON AQUARIUMS, INC.
(Name of Corporation)

PO6000007398, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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