

P06000010612

Ocean Fisheries
PO BOX 227993
Miami, FL 33122

(City/State/Zip/Phone #)

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(Business Entity Name)

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O/D Resign.

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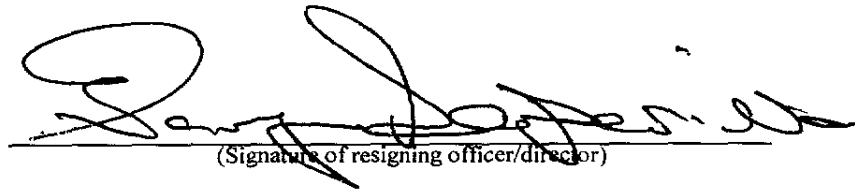
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Deperino, hereby resign as Director
(Title)

of Ocean Fisheries Inc.
(Name of Corporation)

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

Florida.


(Signature of resigning officer/director)

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