

PO60000018148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -5 AM 10:13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC STAR SEAFOOD INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000018148

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

Please return all correspondence concerning this matter to the following:

EDUARDO DIAZ

(Name of Person)

Atlantic Star Seafood

(Name of Firm/Company)

9300 NW 25TH STREET , SUITE 208

(Address)

DORAL, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO DIAZ at (786) 246-2921
(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

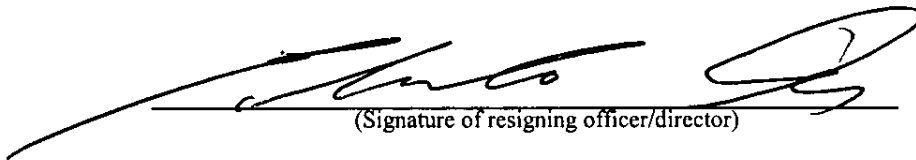
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDUARDO DIAZ, hereby resign as VP
(Title)

of ATLANTIC STAR SEAFOOD, INC.
(Name of Corporation)

P06000018148, 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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