

PO6000040633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

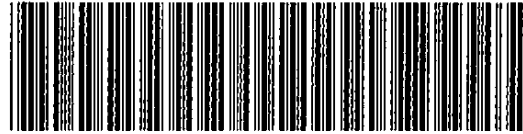
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Handwritten initials/signature

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEEP REEF AQUARIUM INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000040633

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

Please return all correspondence concerning this matter to the following:

GISELYS RODRIGUEZ  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

295 N. W. 125<sup>th</sup> AVENUE  
(Address)

MIAMI FL 33182  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOEL RODRIGUEZ at (305) 796-9856  
(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, GISELYS RODRIGUEZ, hereby resign as SECRETARY  
(Title)

of DEEP REEF AQUARIUM INC.  
(Name of Corporation)

PO6000040633, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x GISELYS RODRIGUEZ  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**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