PUUNU 18935

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SECRETARY OF STATE ALLAHASSEE, FLORID,

2009 JAN 30 PM 2: 37

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: MAR Y PESCA INTERNACIONAL INC. (Name of Corporation) |
| DOCUMENT NUMBER: P06000129035 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DIRSIA M. LOPEZ (Name of Person) |
| MARY PESCA INTERNACIONAL INC (Name of Firm/Company) |
| 701 SE 9 AVE |
| (Address) |
| HIALEAH, FL 33010 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| DIRSIA M. LOPEZ at (786) 220 - 2841 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

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

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, DIRSIA M. LOPEZ | , hereby resign as | PRESID | ENT (Title) | |
|---|--|-----------------|--------------------------------------|-------------|
| of MAR Y PESCA (Name o | INTERNACION, f Corporation) | AL INC | | _,, |
| P06000129035 (Document Number, if known) | , a corporation organized und | der the laws of | the State of | |
| FLORIDA | • | | | |
| | | | 2009 JAN 30 SECRETAR TALLAHASS | |
| (Si | gnature of resigning officer/direct | or) | — m~ | |
| | parameter of the parame | ··· | PM 2: 37 | Same and |

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