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EXAMINER

Morela Lucas

September 7, 2011

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Resignation from Superior Seafood of USA, Corp. Document Number P09000012558

I am writing to notify you of my withdrawal from all roles previously held at Superior Seafood of USA, Corp., a Florida corporation, Document Number P09000012558, effective June 16, 2010, and to request that your records recognize my withdrawal as such.

Attached please find a check in the amount of \$35.00 for the corresponding filing fees.

Sincerely,

Morela Lycas