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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Supreme Crab & Seafood, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P090000030335

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

Please return all correspondence concerning this matter to the following:

Ryan E. Willits, Esq.

(Name of Person)

Willits & Associates, P.A.

(Name of Firm/Company)

6971 N. Federal Highway, Suite 400

(Address)

Boca Raton, FL 33487-1617

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan E. Willits

(Name of Person)

at (561) 353-2400

(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
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bintarna Tardy, hereby resign as Director
(Title)

of Supreme Crab & Seafood, Inc.
(Name of Corporation)

P090000030335, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Bintarna Tardy

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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