

P10000063853

Pro Accounting and Financial Solutions
1925 NE 45th St Suite #128
Fort Lauderdale FL 33308

Requestor's Name)

Address)

City/State/Zip)

State/Zip/Phone #)

WAIT MAIL

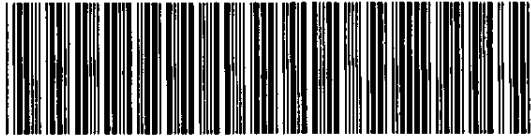
Business Entity Name)

Document Number)

Certificates of Status _____

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

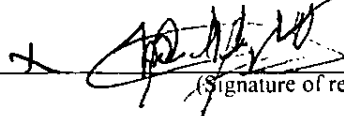
13 NOV -8 PM 2:34

I, ROXANA A. TIARADO, hereby resign as VICE PRESIDENT
(Title)

of OCEAN PROJECT, INC.
(Name of Corporation)

P10000063853, 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