

P/2000061005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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OCT 22 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Design*

OCT 23 2012

T. LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D+S International Tilapia Wholesalers Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P12000061005

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

Please return all correspondence concerning this matter to the following:

Luis Domech  
(Name of Person)

D+S International Tilapia Wholesalers Corp.  
(Name of Firm/Company)

1721 S.W. 19 Ave  
(Address)

Miami, FL 33145  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Domech at ( 786- ) 200-1262  
(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

FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

OCT 22 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ariel Castro, hereby resign as Vice-President  
(Title)

of O+S International Tilapia Wholesalers Corp.  
(Name of Corporation)

P12000061005, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Luis Domach for Ariel Castro  
(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