

P13000013579

(Requestor's Name)

(Address)

(Address)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tilapia Farmers Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P13 000013579

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

Please return all correspondence concerning this matter to the following:

JOSE F. BAO  
(Name of Person)

Tilapia Farmers Corporation  
(Name of Firm/Company)

16401 SW 170 AVE  
(Address)

Miami, FL 33187  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE F BAO at ( 305 ) 333-9338  
(Name of Person) (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, Jose F. Bao, hereby resign as Director  
(Title)

of Tilapia Farmers Corporation,  
(Name of Corporation)

P13000013579, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Jose F. Bao May 26/2014  
(Signature of resigning officer/director)

14 05 26 09:37  
DEPT. OF STATE

**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