

P130000067307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Lewis
1-14-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLYS SEAFOOD INC
(Name of Corporation)

DOCUMENT NUMBER: P13000067307

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

Please return all correspondence concerning this matter to the following:

RODRIGUEZ HERIBERTO
(Name of Person)

Willys SEAFOOD INC.
(Name of Firm/Company)

5810 W Flagler St.
(Address)

Miami FL 33144.
(City/State and Zip Code)

For further information concerning this matter, please call:

RODRIGUEZ HERIBERTO at 786 3373300
(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

APPROVED
AND
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

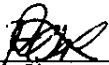
14 JAN -7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RODRIGUEZ HERIBERTO, hereby resign as VICE PRESIDENT
(Title)


of WILLYS SEAFOOD, INC
(Name of Corporation)

P13000067307, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)




KARINA RODRIGUEZ
MY COMMISSION # FF 014908
EXPIRES: May 25, 2017
Bonded Thru Budget Notary Services

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