

P13000071880

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEZCARIBE FISHERIES, INC.**

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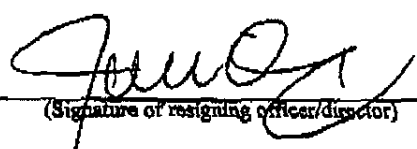
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CELENIA RODRIGUEZ, hereby resign as DIRECTOR PRESIDENT
(Title)

of PEZCARIBE FISHERIES, INC.
(Name of Corporation)

P13000071880, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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