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TRANSMITTAL LETTER

Division of Corporations SUBJECT: Ocean (Caribbean) Distributors, Inc. (Name of Corporation) DOCUMENT NUMBER: P16000028343 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cynthia Jerry (Name of Person) Ocean (Caribbean) Distr., Inc. (Name of Firm/Company) 4300 Oak Circle (Address) Boca Raton, FL 33431 (City/State and Zip Code) For further information concerning this matter, please call: Cynthia Jerry Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

CR2E044 (05/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Amendment Section

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Warren T. Bush	, hereby resign as Director	
·,	(Title)	
of Ocean (Caribbean) [
	Corporation)	
P16000028343	_, a corporation organized under the laws of the State of	
(Document Number, if known) Florida		
Vanen J. B. (Signa	ature of resigning officer/director) PH 6:	

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