

P20000039498

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C. BRUMBLEY
NOV 30 2021

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lazy Oyster Corp.
(Name of Corporation)

DOCUMENT NUMBER: P2000 0034498

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

Please return all correspondence concerning this matter to the following:

Alexander Gilardi
(Name of Person)

The Lazy Oyster Corp.
(Name of Firm/Company)

537 NW 44 Ave 1
(Address)

Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Gilardi at (305) 905-0257
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

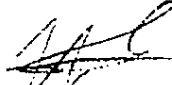
RESIGNATION OF NICHOLAS FERNANDEZ

TO: THE LAZY OYSTER CORP
ATTN: ALEXANDER GILARDI

SIR:

I hereby tender my resignation as Director, Officer, Owner, and Shareholder of The Lazy Oyster Incorporated effective immediately.

Dated: October 21, 2021.

 10/23/21

Nicholas Fernandez

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Authorization to Release Confidential Information

I, Nick Fernandez, have received a request to release confidential information pursuant to Section 14(B) of the Stock Purchase Agreement executed on October 28, 2021. I, Nick Fernandez, hereby authorize Alexander Gilardi ("Mr. Gilardi") to release an executed copy of the Stock Purchase Agreement to Bank of America, its representatives and/or authorized personnel as proof that Mr. Gilardi has acquired 100% of the shares in The Lazy Oyster Company (the "Company") and that Mr. Gilardi has sole control of the Company bank account.

I further release and hold harmless Mr. Gilardi from any and all liability that may potentially result from the release of such confidential information.



Nick Fernandez

10/28/21
Date