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LAW OFFICE OF WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl Jacqueline Bruehl

5400 Pine Island Road, Suite D Bokeelia, FL 33922 (239) 283-1076 (239) 283-7567 Fax Paul H. Waggoner of Counsel

July 11, 2005

Secretary of State Division of Corporations ATTN: Susan Payne P.O. Box 6327 Tallahassee, Florida 32301

Re:

Jug Creek Fish Company, Inc.

Office/Director Resignation for a Corporation

Dear Ms. Payne:

Pursuant to your request relative to the above, enclosed herewith please find a check in the amount of \$35.00 for the filing of the same.

Should you be in need of any further information or have any questions, I ask that you please do not hesitate to contact our office.

Very truly yours,

Timothy J. Bruehl

TJB/djs

Enclosure

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Jug Creek Fish Company, Inc. (Name of Corporation)
DOCUMENT NUMBER: P94000035686
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Timothy J. Bruehl
(Name of Person)
Waggoner & Bruehl, P.A.
(Name of Firm/Company)
5400 Pine Island Road, Suite D
(Address)
Bokeelia, Florida 33922
(City/State and Zip Code)
For further information concerning this matter, please call:
Timothy J. Bruehl at (239) 283-1076 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

We, <u>Virginia Morton & Joseph H. Morton</u> , hereby resign as_	President	, Vice	President
	Secretary	(Title) & Trea	asurer
of Jug Creek Fish Company, Inc. (Name of Corporation)			>
P94000035686, a corporation organized un (Document Number, if known)	der the laws o	of the Sta	ite of
Florida		SECRETARY UP ST	05 JUL -5 AM 10:
Viagno Morton (Signature of resigning officer/direct	tor)		90

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