

P94000070046

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01 July 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SEABOARD INTERNATIONAL, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P94000010046

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

Please return all correspondence concerning this matter to the following:

ANASTASIA J. DEVORE, PRES. (EFFECTIVE 01 JULY 2004)  
(Name of Person)

SEABOARD INTERNATIONAL, INC.  
(Name of Firm/Company)

245 NE MACARTHUR BLVD. SE. 7  
(Address)

STUART, FL 34994  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANASTASIA J. DEVORE, Pres. at ( 772 ) 225-1724  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JULY, 2004

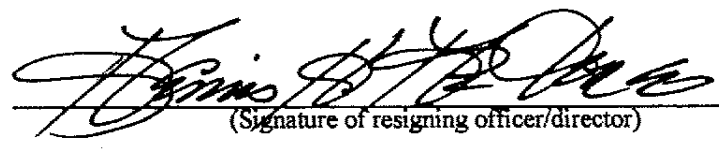
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DENNIS DEVORE, hereby resign as PRESIDENT (DPS)  
EFFECTIVE 01 JULY, 2004 (Title)

of SEABOARD INTERNATIONAL, INC.  
(Name of Corporation)

D94000070046, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA  
DEPT OF STATE

**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