

P950000020801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

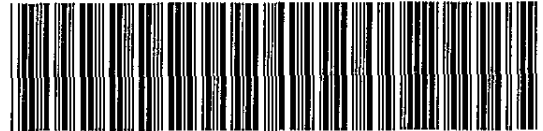
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Judi Pedersen  
16465 NE 31 Ave  
North Miami Beach, Florida 33160

October 22, 2002

To Whom It May Concern:

I am officially resigning as officer of Age of Aquarium, Inc. as Secretary/Treasurer  
Federal ID # 65-0566983  
Florida Corporation

My official date of resignation was October 1, 2002.

I am in possession of all corporate records, which I will turn over to the Director of the Corporation  
Howard Cohn.

I am in the process of completing all corporate work through 9/30/02 and at that time I will back up the  
work on a disc and hand it over.

Sincerely,

Judith Pedersen



Copy to  
Howard Cohn  
Thomas Massana  
Division of Corporations