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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: KING FISH PESCADERIA RESTAURANT, INC.

AUDIT NUMBER.....H97000010995

DOC TYPE.....BASIC AMENDMENT

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197000010995

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JOHNNY S. PEREZ, hereby resign as Secretary
(Title)
of KING FISH FISCHER RESTAURANT, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

PREPARED BY:
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