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off. Resign.

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MITCHELL A. GORDON, P.A. ATTORNEY AT LAW

GLOBAL MARKET CITY CENTER, SUITE 210 149-P SOUTH RIDGEWOOD AVENUE POST OFFICE BOX 968 DAYTONA BEACH, FLORIDA 32115-0968

CERTIFIED FAMILY LAW MEDIATOR

TELEPHONE (386) 258-0020 FACSIMILE (386) 255-2089

March 18, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Fish Stix, Inc.

Document Number:

P97000056830

FEI/EN Number:

593454246

Dear Sir or Madam:

Enclosed please find the resignation of Mary Duncan as Vice President of the above referenced corporation, together with my check in the amount of \$35.00 for your filing fee. Please adjust your records accordingly.

Very truly yours,

MITCHELL A. GORDON

MAG:gh Enclosure March 2, 2010

ZOIOMAR 22 PH 12: 20
VALLAHASSEE FLORIDE

James C. Duncan, President Fish Stix, Inc. EIN 59-3454246

Effective immediately I hereby tender my resignation as Vice President of Fish Stix Inc.

Mary Duncan

Mary Duncan