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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407)425-1020
Fax Number : (407)839-3635

BASIC AMENDMENT

PRISTINE INTERNATIONAL SEAFOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fredrick Schulman
241 Fifth Avenue
Suite 302
NY, NY 10016

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02 SEP -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel: (212) 686-1515

Fax: (212) 686-1131

To:

February 7, 2002

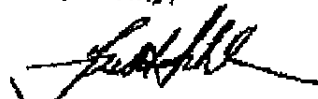
The Board of Directors of
Pristine International Seafood, Inc.
d/b/a Pristine Oyster, Com, Inc.
1239 Coastal Highway 98
Panacea, FL 32346

Gentleman:

Please allow this letter to serve as formal notice of my immediate resignation as President and Chairman of the Board of Directors (and as a Director) of Pristine International Seafood, Inc, d/b/a Pristine Oyster Com, Inc.

This resignation is effective immediately and requires no acceptance or approval. Please inform all necessary parties.

Sincerely,


Fredrick Schulman

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