

P98000101201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

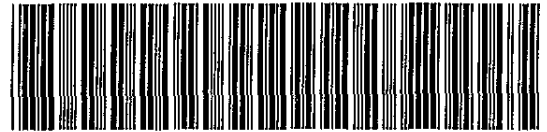
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OD/Res
1/13/04
10



300025749833

01/09/04--01072--003 **35.00

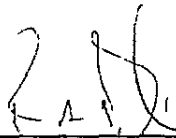
FILED
04 JAN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ross Buck, hereby resign as Vice President and Director
(Title)

of Key Shore Aqua Farms, Inc.
(Name of Corporation)

P98000101201, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 1:55

FILED

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