

P98000106296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

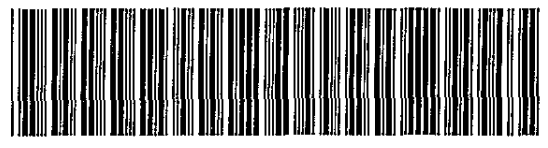
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificatés of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400014433874

03/24/03--01027--017 \*\*105.00

FILED  
03 MAR 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 28 2003



**Small Business  
Legal Center, P.A.**

\_\_\_\_\_ A Private Law Firm

425 West Colonial Drive  
Suite 206  
Orlando, Florida 32804

March 19, 2003

**Aristides "Kico" Diaz, Esq.**  
Telephone: 407-246-5200  
Facsimile: 407-650-5489  
adiaz@smallbusinesslegal.net

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

Re: Resignations of Ernesto Lingen

Dear Sir or Madam:

Enclosed for filing please find:

- (1) the resignation of Ernesto Lingen as Vice-President and Director of LC Handling Corp.;
- (2) the resignation of Ernesto Lingen as Secretary and Director of V.I.P. Fisheries, Inc; and
- (3) the resignation of Ernesto Lingen as President, Treasurer, Secretary, and Director of Celebrity Seafood Inc.

Additionally, please find our firm's check in the amount of \$105.00 to cover the cost of filing the same. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.


Very truly yours,

  
Aristides J. Diaz


Enclosures


**OFFICER/ DIRECTOR RESIGNATION**

I, Ernesto Lingen, hereby resign as President, Treasurer, Secretary and Director of Celebrity Seafood Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
(signature of resigning officer/director)

In the presence of:

Witness:  Piedad León  
\_\_\_\_\_  
Signature name

Witness:  Matilde Romo  
\_\_\_\_\_  
Signature name

**FILED**  
03 MAR 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$35.00**

**Make check payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**