

Oliver
8/17/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARFISH INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000000972

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY RODRIGUEZ
(Name of Person)

STARFISH INVESTMENTS, INC.
(Name of Firm/Company)

7755 HOLIDAY DRIVE N.
(Address)

SARASOTA FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY RODRIGUEZ at (941) 650-
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABIOLA RODRIGUEZ, hereby resign as PRESIDENT/DIRECTOR PO
(Title)

of STARFISH INVESTMENTS, INC.
(Name of Corporation)

P99000000972 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

FILED
04 AUG 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA