

P99000110708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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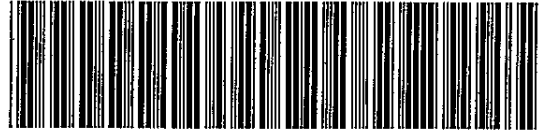
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signature/initials

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amison Seafood, INC. 1-9-06  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000110708

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

Please return all correspondence concerning this matter to the following:

James T. Amison  
(Name of Person)

Amison Seafood, INC.  
(Name of Firm/Company)

P.O. Box 627  
(Address)

Apalachicola, FL 32329-0627  
(City/State and Zip Code)

For further information concerning this matter, please call:

James T. Amison or AUF Amison at (850) 653-8340  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lennie John Amison, hereby resign as Treasurer  
(Title)

of Amison Seafood, Inc. 1-9-06  
(Name of Corporation)

P990000110708, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Lennie J. Amison  
(Signature of resigning officer/director)

FILED  
06 JAN 10 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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