

V35862

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TALLAHASSEE FLORIDA

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FLORIDA MAY 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solymar Fisheries International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V35862

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

Please return all correspondence concerning this matter to the following:

Armondo Hernandez
(Name of Person)

Andrade, Hernandez & Co.
(Name of Firm/Company)

255 Alhambra Circle Suite 720
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Armondo Hernandez at (305) 444-8800
(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

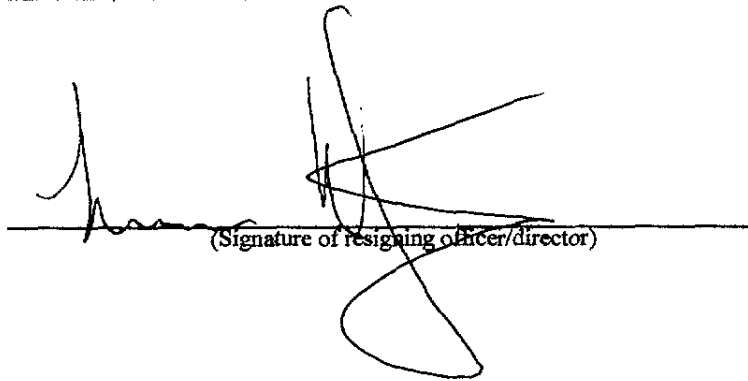
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laurence Kravitz, hereby resign as Director/V.P.
(Title)

of Solymar Fisheries International, Inc.
(Name of Corporation)

V35862, 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

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