

M09608

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

T BROWN AUG - 1 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARI SHIPPING CORP
(Name of Corporation)

DOCUMENT NUMBER: M09608

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

Please return all correspondence concerning this matter to the following:

ILAN FIDLER
(Name of Person)

ARI SHIPPING CORP
(Name of Firm/Company)

80 SHERIDAN BLVD
(Address)

INWOOD, NY. 11096
(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE BRESNAIDER at (516) 371 7770
(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**

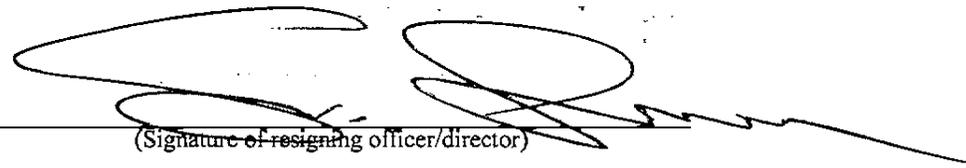
**FILED
05 AUG -1 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, SUEBSAI SACHCHABUTRA, hereby resign as SECRETARY
(Title)

of ARI SHIPPING CORP.
(Name of Corporation)

M09608, 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