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PO 4/11/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AHC AMERICAN HOSPITALITY CONSULTANTS & OUTSOURCING
(Name of Corporation)

DOCUMENT NUMBER: P05000001343

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

Please return all correspondence concerning this matter to the following:

LUCILLE BALLICA

(Name of Person)

(Name of Firm/Company)

3850 Washington Street, Apt. 1009
Blg #27-

(Address)

Hollywood, FL 33021-7356

(City/State and Zip Code)

For further information concerning this matter, please call:

Murat Ballica

(Name of Person)

at (954) 893-0868

(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, Lucille Ballica, hereby resign as Director
(Title)

of AHC AMERICAN HOSPITALITY CONSULTANTS & OUTSOURCING, INC.,
(Name of Corporation)

P05000001343, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Lucille Ballica
(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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TALLAHASSEE FLORIDA