P13000038985

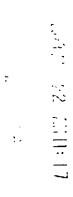
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TRANSMITTAL LETTER

SUBJECT: HEALTHY AIR INC (Name of Corporation) **DOCUMENT NUMBER: P13000038985** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KARIM ZAHEDI (Name of Person) HEALTHY AIR INC (Name of Firm/Company) 325 S. BISCAYNE BLVD, UPH15 (Address) MIAMI, FL, 33131 (City/State and Zip Code) For further information concerning this matter, please call: KARIM ZAHEDI at (617) 8176718 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2673, 15-22 22.11:17

I. KARIM ZAHEDI	hereby resign as DIRECTOR
	(Title)
of HEALTHY AIR INC	
	(Name of Corporation)
P13000038985 (Document Number, if k	a corporation organized under the laws of the State of
FLORIDA	
	K 2 2

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314