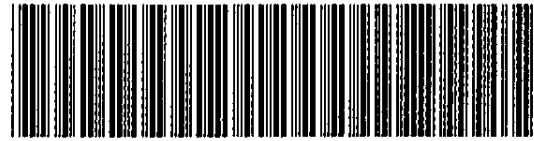


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Off Resign
Tewis
11-29-11*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Amendment Section
Division of Corporations

SUBJECT: Ann Marina Corporation
(Name of Corporation)

DOCUMENT NUMBER: P11000080096

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Albir Sadek
(Name of Person)

Ann Marina Corporation
(Name of Firm/Company)

8122 Tar Hallow Drive
(Address)

Gibsonton, FL 33534
(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Pulkowski at (813) 315-2539
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mamdouh Zakhari, hereby resign as Director
(Title)

of Ann Marina Corporation
(Name of Corporation)

P11000080096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mamdouh Zakhari
(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