

FD6000006603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

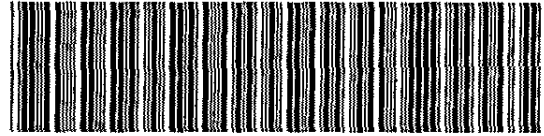
(Business Entity Name)

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**FILED**  
2001 SEP -5 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES

**ROBERTO M. URETA**

PROFESSIONAL ASSOCIATION

PARK PLACE

13360 SOUTHWEST 128<sup>TH</sup> STREET

MIAMI, FLORIDA 33186

TELEPHONE (305) 235-9990

FACSIMILE (305) 235-9995

August 29, 2007

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

**RE: SHA Pharmaceuticals, Inc.**  
**Document No.: F06000006603**  
**My File No.: 3038-0000**

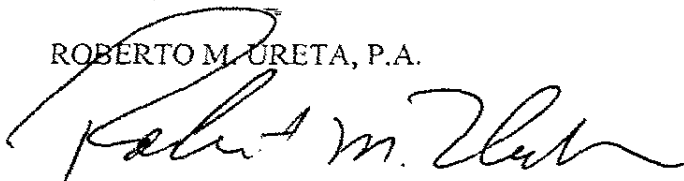
Dear Sir/Madam:

Please be advised the undersigned is corporate counsel for SHA Pharmaceuticals, Inc. In that regard, I enclose herewith for filing two originally executed Officer/Director Resignation for a Corporation, together with my firm's check (No. 1987) made payable to Florida Department of State in the amount of \$70.00 representing payment of the applicable filing fees. Please return all correspondence concerning this matter to my office at the above-listed address.

Should you have any questions or need additional information with regards to the foregoing, please do not hesitate to contact me directly.

Sincerely,

ROBERTO M. URETA, P.A.



Roberto M. Ureta  
For the Firm

RMU:mpj  
Enclosures

cc: SHA Pharmaceuticals, Inc.

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
2007 SEP -5 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lisa Perez, hereby resign as Secretary Director & Vice President  
(Title)

of SHA Pharmaceuticals, Inc.  
(Name of Corporation)

F06000006603, a corporation organized under the laws of the State of  
(Document Number, if known)  
Delaware

  
(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