

F06000006603

LAW OFFICE

ROBERTO M. URETA

PROFESSIONAL ASSOCIATION

PARK PLACE

13360 SOUTHWEST 128TH STREET
MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

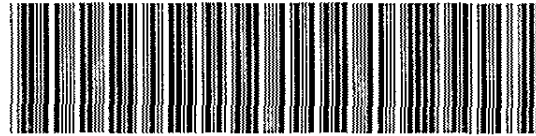
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600108839933

*Off Receipt
Thurs*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/05/07 5:06 PM

FILED

09/05/07--01015--032 **70.00

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION


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

I, Rene Perez, hereby resign as President Director
(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