

H 16585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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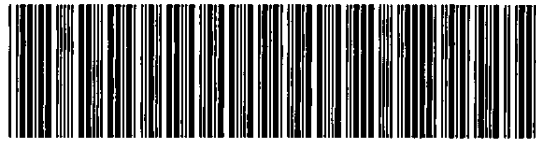
(Business Entity Name)

(Document Number)

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07 MAY 29 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette

C. Goulette JUN 9 1 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shadow Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: H16585

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

Please return all correspondence concerning this matter to the following:

Sacha R. Korb

(Name of Person)

Shadow Enterprises, Inc.

(Name of Firm/Company)

709 Bond Way

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Sacha Korb

(Name of Person)

at (561) 533-0719

(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, Sacha R. Korb, hereby resign as Officer/director
(Title)

of Shadow Enterprises, Inc.
(Name of Corporation)

H16585, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

APPROVED
AND
FILED
07 MAY 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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