

547838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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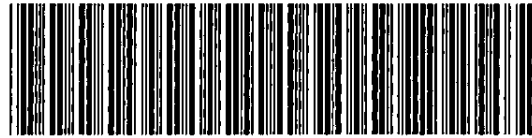
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2007 MAY 10 PM 1:31

Ps filed 07  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHIMA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** J47838

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

Please return all correspondence concerning this matter to the following:

MARY ANN HECK  
(Name of Person)

SHIMA, INC.  
(Name of Firm/Company)

3204 S.W. 35 BLVD  
(Address)

GAINESVILLE, FL 32608  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID E. MENET at ( 352 ) 376-8201  
(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

Feb. 8. 2007 4:58PM

No. 8429 P. 2/3

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

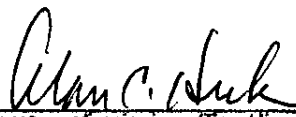
**OFFICER / DIRECTOR RESIGNATION 2007 MAY 10 PM 1:31  
FOR A CORPORATION**

I, ALAN C. HECK, hereby resign as DIRECTOR  
(Title)

of SHIMA, INC.  
(Name of Corporation)

J47838, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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