L 96157 Requester's Name

5/mon 8 S/mon 2811 Hollywood Bhs Hollywood FL 33020

CR2E031(7/97)

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Document #) 80004538448 -08/16/0101052006 *****70.00 *****35.0	6 10
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<u>OT</u>	HER FILINGS	REGISTRATION/QUALIFICATION =	
	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	-

OFFICER / DIRECTOR RESIGNATION

I, ILAN SHIMON	, hereby resign asSecretary and Director
of SHIMON AND SHIMON, INC. (Name of Corporate	ion)
a corporation organized under the laws of the Sta	ate ofFlorida
and affirm that the corporation has been notified	in writing of the resignation.
I anshine	
(Signature of	resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 3221