

MO2000000678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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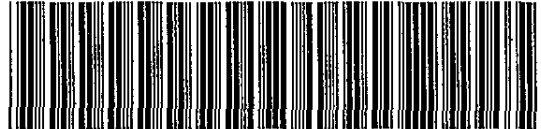
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TALLAHASSEE, FLORIDA

MO2-678

AYON & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

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MADELINE PALENZUELA (FL.)

REPLY TO: _____

2450 S.W. 137TH AVENUE
SUITE 221
MIAMI, FLORIDA 33175
TEL: (305) 779-9190
FAX: (305) 779-9191

GARY S. BROOKS (FL. & FED.)* _____

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4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146
TEL: (305) 221-2110
FAX (305) 221-5321

February 22, 2005

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Shrinath Holdings, LLC*

Dear Gretchen:

Enclosed please find an officer resignation for the above-referenced corporation.

We have enclosed a check in the amount of \$35.00 for the applicable filing fee. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,

ALAYON & ASSOCIATES, P.A.


Yandra Hernandez

YH/jla
Enclosure(s)

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Brijesh Kothari, hereby resign as Manager
(Title)

of Shrinath Holdings, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Brijesh Kothari

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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