

(Re	equestor's Name)	
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: KAHN BUILDERS INC
(Name of Corporation)
DOCUMENT NUMBER: M99998
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL E KAHN
(Name of Person)
KAHN BUILDERS INC
(Name of Firm/Company)
8850 N US HWY 1
(Address)
SEBASTIAN, FL 32958
(City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL E KAHN (Name of Person) at (772) 633-0227 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JAMES A KAHN	SECRETARY/TREASURER , hereby resign as	
	(Title)	
"KAHN BUILDERS INC		
(Name of Corpe	ration)	
M99998	, 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