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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DHAKA CLUB OF FLORIDA, INC. (Name of Corporation) DOCUMENT NUMBER:_N12000009812 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANWARUL KHAN (Name of Person) DHAKA CLUB OF FLORIDA, INC. (Name of Firm/Company) 2311 NORTH 10TH AVENUE (Address) LAKE WORTH, FL. 33461 (City/State and Zip Code) For further information concerning this matter, please call: ANWARUL KHAN (Area Code & Daytime Telephone Number) (Name of Person)

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

I, MOSTAFIZUR CHOWDURY	, hereby resign as TREASURER (Title)
of DHAKA CLUB OF 1	FLORIDA, INC.
N12000000812	_, a corporation organized under the laws of the State of
FLORIDA	- ·
(S	SECRE IN NOV -1 AH II: 38 Ignature 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