

TRANSMITTAL LETTER

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Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 21 PM 3:21

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-05/21/02--01044--003
*****35.00 *****35.00

SUBJECT:

GOOD FAITH INC.

Enclosed is an original and one (1) copy of the Officer / Director Resignation and a check for \$ 35 for filing fees.

FROM:

OSAMA S. KAYALI, CPA

Name

7628 N. 56th St., Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

O/D Resig.

V SHEPARD MAY 28 2002

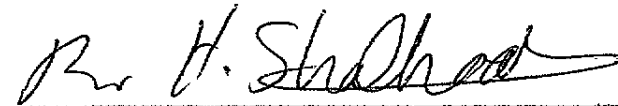
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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, Raed Shalhoub, hereby resign as President, Secretary & Director
(Title)
of Good Faith Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(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 32314