

TRANSMITTAL LETTER

P01000050590

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

SUBJECT: BARAKA RESTAURANT INC.

100004746831--8
-01/02/02--01003--016
*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 21 AM 10:24

FILED

all 1-2-02
off/dir
Resign

OFFICER / DIRECTOR RESIGNATION

I, Ameer Abu Hseeh, hereby resign as President & Director
(Title)

of BARAKA RESTAURANT 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]
(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**

FILED
01 DEC 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA