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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d Res
1-6-04



301 NE 2nd Ave
Miami, FLA 33132

Dec. 21, 2003

FLA Dept of State
Divn. of Corp.
P.O. Box 6327
Tallahassee, FLA 32314

RESIGNATION

Enclosed please find

- 1- Chk # 1398 for 35.2
- 2- Transmittal letter for RESIGNATION
of RUKHSANA Ahmed
- 3- RESIGNATION Form duly signed.

Kindly DELETE her name from the
Corp. with immediate effect.

Thank you.

A handwritten signature in black ink, appearing to read "Iqbal Ahmed".

IQBAL AHMED

Tel. 305-372-3949

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUHHSI IQBAL * Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

IQBAL AHMED
(Name of Person)

RUHHSI IQBAL * Co., Inc.
(Name of Firm/Company)

~~2123 NE 3rd Ave.~~ 301 NE 2nd Av.
(Address)

MIAMI, FLA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

IQBAL AHMED at (305) 372-3949
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

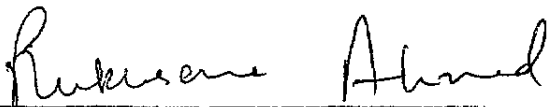
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BUKHSANA AHMED, hereby resign as V. President/Director
(Title)

of BUKHSI IQBAL AND COMPANY, INC.
(Name of Corporation)

_____, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA