

PO1000113666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

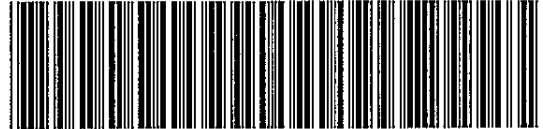
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Resignation
to
officer*

12/21/05--01007--018 **35.00

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05 DEC 21 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 21 AM 10:54

DIVISION OF CORPORATION

*DR
12/21/05*

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/21/2005

REF. #: 000163.45924

CORP. NAME: AKHI HOLDINGS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: RESIGNATION | | |

STATE FEES PREPAID WITH CHECK# 515421 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ABDUL M. LAKHANI
65 Kerrigan Crescent
Unionville, Ontario, Canada L3R 7S8

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05 DEC 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


December 1, 2005

The Shareholders
AKHI Holdings, Inc.
c/o Nizar Lakhani
4900 Gulf Boulevard
St. Petersburg, FL 33706

Gentlemen:

I, Abdul Lakhani, hereby tender my resignation as a Director of AKHI Holdings, Inc., with effect from the date of this letter and I confirm that I have no claim against AKHI Holdings, Inc. for loss of office.

Sincerely,


Abdul Lakhani