## 02000042876

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| PICK-UP                 | WAIT                      | MAIL      |
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| (Bı                     | usiness Entity Nam        | e) .      |
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| (C.                     | ocument Number,           |           |
| On different Countries  |                           |           |
| Certified Copies        | Certificates              | or Status |
|                         |                           |           |
| Special Instructions to | Filing Officer:           |           |
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |            |
|--|------------|
| SUBJECT: Welshire, Inc.  |            |
| (Name of Corporation)  |            |
| DOCUMENT NUMBER: P02000042876  | ·          |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted  | for filing |
| Please return all correspondence concerning this matter to the following:  |            |
| Seth Z. Joseph   |            |
| (Name of Person)   |            |
| Welshire, Inc.   |            |
| (Name of Firm/Company)   |            |
| 255 Alhambra Circle, Suite 800   |            |
| (Address)  |            |
| Coral Gables, Florida 33134  |            |
| (City/State and Zip Code)  |            |
| For further information concerning this matter, please call:   |            |
| Seth Z. Joseph at ( 305 ) 445-5383 (Area Code & Daytime Telephone  |            |
| (Name of Person) (Area Code & Daytime Telephone  | Number)    |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.   |            |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |            |

TO:



## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

NOV. 5, 2009

| I. Hassan Dahlawi                           | , hereby resign as President (Title)                     |  |
|---|--|--|
| Welshire, Inc.                              |  |  |
| (1  | Name of Corporation)                                     |  |
| P02000042876<br>(Document Number, if known) | , a corporation organized under the laws of the State of |  |
| Florida                                     |  |  |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, Florida 32314