

P02 0000 71130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

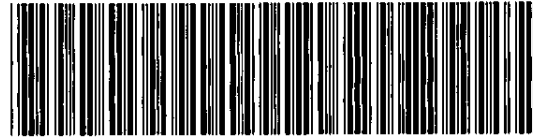
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 APR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
2008 APR 30 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACHIEVE
SUFFICIENCY OF FILING

Resign

G. Goulette APR 30 2008

Charter Number Only

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4/28 Michelle

Terminello & Terminello P.A.

Requestor's Name

2700 SW 37th Ave

Address

Miami FL 33133

City

State

ZIP

Phone

CORPORATION(S) NAME

DeRba Enterprises Inc.

PO2000071130

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ Amended
Annual Report
☐ Reservation

☒ Other Officer/Director
Resignation
☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Derba Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000071130

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel A. Rubert, Esq.

(Name of Person)

Terminello & Terminello, P.A.

(Name of Firm/Company)

2700 SW 37 Avenue

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel A. Rubert

(Name of Person)

at (305) 444-5002

(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sameer Shouman, hereby resign as Director
(Title)

of Derba Enterprises, Inc.
(Name of Corporation)

P02000071130, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
08 APR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

POWER OF ATTORNEY

Known All Men By These Presents:

That RIBHI HASAN AHMADE as PRESIDENT of DERBA ENTERPRISES, INC. , has made, constituted and appointed, and by these presents does make, constitute and appoint LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON and MICHELLE ACEBAL true and lawful attorneys for him and in his name, place and stead;

This instrument authorizes LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON and MICHELLE ACEBAL to: Receive or obtain any and all confidential information; submit any changes to any part of any application; have full power to perform any act or acts necessary and appropriate; and to substitute for said taxpayer, applicant, permit holder or licensee, solely, specifically, and exclusively in conjunction with a zoning application and/or an alcoholic beverage license application, before the State of Florida's Department of Revenue; Department of Public Health; Division of Hotels and Restaurants; the Division of Alcoholic Beverages and Tobacco; and the City of LAUDERHILL and BROWARD County's Building and Zoning Department.

Giving and granting unto LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON and MICHELLE ACEBAL said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON and MICHELLE ACEBAL said attorneys or their substitutes shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 2nd day of April in the year two thousand eight.

Sealed and delivered in the presence of:

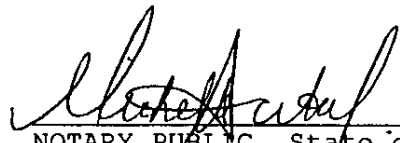
WITNESS

WITNESS


RIBHI HASAN AHMADE, PRESIDENT,
DERBA ENTERPRISES, INC.

STATE OF FLORIDA)
) ss
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this
2nd day of April, 2008, by RIBHI HASAN AHMADE, as
PRESIDENT of DERBA ENTERPRISES, INC. who personally appeared
before me at the time of notarization, and who is personally
known to me or who has produced FL DL# A530-728-57-128-0
as identification.



NOTARY PUBLIC, State of
FLORIDA at Large

My Commission Expires:



This Instrument Prepared by:

TERMINELLO & TERMINELLO, P.A.
Address: 2700 S.W. 37 Avenue
Miami, Florida 33133
Tel: (305) 444-5002
Fax: (305) 448-5566