

PO20000098895

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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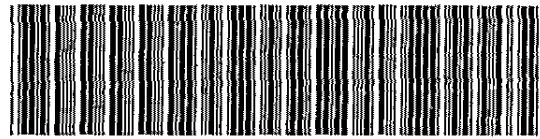
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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@ 10.19.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHAYO OF SW FL, INC
(Name of Corporation)

DOCUMENT NUMBER: P-02000098895

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

Please return all correspondence concerning this matter to the following:

ARVIND PATEL
(Name of Person)

SHAYO OF SW FL, INC
(Name of Firm/Company)

1098 N. Tamiami Trail
(Address)

North Ft Myers, FL 33903
(City/State and Zip Code)

For further information concerning this matter, please call:

Arvind Patel at (239) 340-8981
(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

FILED
04 OCT 18 PM 4:58
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2004

SHAYO OF SW FL INC.
1098 N. TAMiami TRAIL
NORTH FORT MYERS, FL 33903

SUBJECT: SHAYO OF SW FL, INC.
Ref. Number: P02000098895

We have received your document for SHAYO OF SW FL, INC.. However, the document has not been filed and is being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00058133

SHAYO OF SW FL. INC.

1098, North Ft. Myers, FL-33902

Date: January 13, 2004

I, Manjula Babaria, hereby resign as a director and officer of Shayo of SW Florida Inc. effective October 1, 2003.

Upon receipt of \$ 90,616.63 I will transfer all my shares in the company to Arvind Patel.

Manjula S. Babaria

Manjula S. Babaria

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



JAMES M. BLACK
Notary Public of New Jersey
PASSAIC COUNTY
MY COMMISSION EXPIRES NOV. 19, 2007