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Off Reseyr To Lewis 7/23/04

TRANSMITTAL LETTER

SUBJECT: SHREEJI CORPORATION OF MELBOURNE	
(Name of Corporation)	
DOCUMENT NUMBER: P02000112862	· · · · · · · · · · · · · · · · · · ·
The enclosed Officer/Director Resignation for a Corporation and fe	ee are submitted for filing.
Please return all correspondence concerning this matter to the follow	
SANJAY RISHI	Check enclosed for \$43.75; \$35 Filing fe
(Name of Person)	\$43.75; \$35 Filing fe
SHREEJI CORPORATION OF MELBOURNE (Name of Firm/Company)	+ \$8.75 Certified cop
(Name of Fam/Company)	<u></u>

RIVIERA BEACH, FL 33404

3334 BROADWAY BLVD.

Amendment Section Division of Corporations

TO:

(City/State and Zip Code)

(Address)

For further information concerning this matter, please call:

SYED SHARFI

at (561) 649-774

(Name of Person)

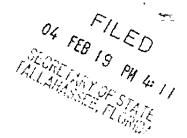
(Area Code & Daytime Telephone Number)

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



L RAMANLAL RISHI	, hereby resign as VICE PRESIDENT	
	(Title)	
of SHREEJI CORPORAT	ON OF MELBOURNE	
	(Name of Corporation)	
P02000112862 (Document Number, if know	2 corporation organized under the laws of the State of	
FLORIDA		

(Signature of resigning officer/director)