

PO2000114268

(Requestor's Name)

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sharp Image America Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000114268

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

Please return all correspondence concerning this matter to the following:

Kiram Farooqui
(Name of Person)

Sharp Image America
(Name of Firm/Company)

6901 22nd Ave North suite # 702
(Address)

Saint Petersburg, FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Kiram Farooqui at (727) 688 3647.
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kieron Farooqui, hereby resign as Vice President
(Title)

of SHARP IMAGE AMERICA INC.
(Name of Corporation)

PO2000114 268 -

_____, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Kieron
(Signature of resigning officer/director)

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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