

PO2000134258

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03 JUN -2 PM 4 02
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Off Resign
T. Lewis 6/5/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHEKINAH USA GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000134258

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

Please return all correspondence concerning this matter to the following:

SANDRA CASTAÑEDA

(Name of Person)

NONE

(Name of Firm/Company)

8730 S.W. 133RD AVENUE ROAD, APT 320

(Address)

MIAMI, FLORIDA 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA CASTAÑEDA

(Name of Person)

at (305) 439-7741

(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**

FILED
03 JUN -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ESTHER MATIAS, hereby resign as SECRETARY/DIRECTOR
(Title)

of SHEKINAH USA GROUP, INC.
(Name of Corporation)

P02000134258, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Esther Matias
(Signature of resigning officer/director)

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