

P03000064888

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DIVISION OF CORPORATIONS
2003 NOV 17 PM 1:23

officer Resignation
LFB

11-21-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Khali Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000064888

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

Please return all correspondence concerning this matter to the following:

Joseph Pappalardo
(Name of Person)

J+G Accounting + Financial Services
(Name of Firm/Company)

2522 N. State Rd. 7
(Address)

Margate, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Noland at (954) 969-1655
(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**

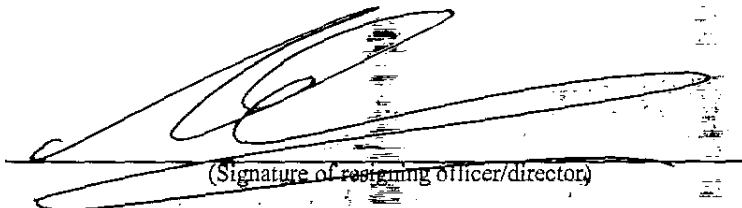
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Hector Kohn, hereby resign as Vice President
(Title)

of Khali Corp.
(Name of Corporation)

P03000064888, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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