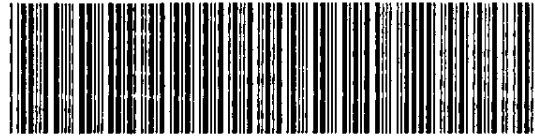


P04000028044



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MAR 28 2011  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHANA PROPERTIES, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000028044

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

Please return all correspondence concerning this matter to the following:

Philippe J. Brian  
(Name of Person)

Philippe J. Brian, P.A.  
(Name of Firm/Company)

205 Worth Avenue, Suite 303  
(Address)

Palm Beach, FL 33480-4618  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philippe J. Brian at ( 561 ) 214-4445Ph  
(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, Philippe J. Brian, hereby resign as Secretary  
(Title)

of SHANA PROPERTIES, Inc.  
(Name of Corporation)

P04000028044, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Philippe J. Brian*  
(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

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