

P04000028044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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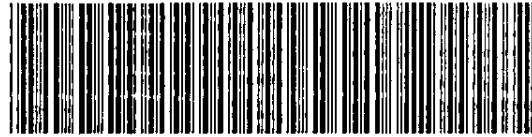
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C. Coulliette
C.COULLIETTE

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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