

P04000064928

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHREE SIDHI INC.
(Name of Corporation)

DOCUMENT NUMBER: P040000 64928

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

Please return all correspondence concerning this matter to the following:

SAPNA SHAH
(Name of Person)

SHREE SIDHI INC.
(Name of Firm/Company)

330 AUGUSTINE CT.
(Address)

OVIEDO, FL 32765
(City/State and Zip Code)

For further information concerning this matter, please call:

SAPNA SHAH at (407) 384-6165
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP -6 PM 12:16

I, JATIN V. SHAH, hereby resign as PRESIDENT
(Title)

of SHREE SIDHI INC.
(Name of Corporation)

P04000064928, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jatin V. Shah

(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