

P04000075042

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06 MAR 28 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN HORN ENTERPRISES INC,
(Name of Corporation)

DOCUMENT NUMBER: P04000075042

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

Please return all correspondence concerning this matter to the following:

MAHMUT OZTURK

(Name of Person)

GOLDEN HORN ENTERPRISES INC,

(Name of Firm/Company)

831 FALCON AVE

(Address)

MIAMI SPRINGS FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MAHMUT OZTURK

(Name of Person)

at (305) 625-1230

(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

DIRECTOR(S)' RESIGNATION

GOLDEN HORN ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Golden Horn Enterprises, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED February 14, 2006.

OKAN TORUN
VICE PRESIDENT

[Handwritten Signature]

[Faint circular stamp]