

PO4000081956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

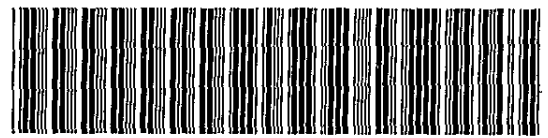
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALAJI QUICK MART INC
(Name of corporation)

DOCUMENT NUMBER: P04000081956

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARUNABAHEN P PATEL
(Name of person)

BALAJI QUICK MART INC
(Name of firm/company)

32745 SR 52 (P O BX 1309)
(Address)

SAN ANTONIO, FL 33576
(City/state and zip code)

For further information concerning this matter, please call:

DHARMISHTHA C PATEL at (352) 588 5055
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

850-487-6050

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DHARMISHTHA C PATEL, hereby resign as PRESIDENT / SECRETARY
(Title)

of BALAJI QUICK MART INC
(Name of Corporation)

P04000081956, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Dharmishtha. c. Patel
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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