

P04000109531

(Requestor's Name)

BERKOWITZ & ASSOCIATES
IAN M. BERKOWITZ, ESQUIRE
BOCA CORPORATE CENTER - SUITE 317
2101 NW CORPORATE BLVD
BOCARATON, FL 33431
UNITED STATES Phone: 561-982-7800
NATIONAL OF CORPORATIONS

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

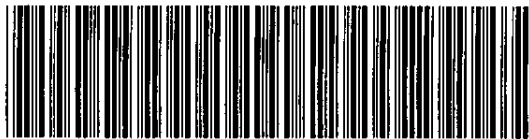
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 27 2007

BERKOWITZ & ASSOCIATES, P.A.

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OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

November 16, 2007

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: PastaHouse USA, Inc.
Resignation of Nazir Kassam as Director**

Dear Sir/Madam:

Enclosed please find the original fully executed Director Resignation for a Corporation form for recording, in connection with the above referenced entity. We are also enclosing a check in the amount of \$43.75 for the filing fee as well as for a certified copy. Accordingly, we are enclosing an extra copy of the Director Resignation for a Corporation to be certified. Upon recording the attached document, please return the certified stamped originals and any and all correspondence concerning this matter to the undersigned at:

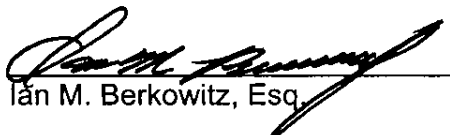
Ian M. Berkowitz, Esquire
Berkowitz & Associates, P.A.
2101 NW Corporate Boulevard, Suite 317
Boca Raton, Florida 33431

Should you have any questions or need any additional information, please feel free to contact me or my assistant, Nicky at (561) 982-7800.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

By:


Ian M. Berkowitz, Esq.

/nmo

Enclosure as noted


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NAZIR KASSAM, hereby resign as DIRECTOR
(Title)

of PASTAHOUSE USA, INC.
(Name of Corporation)

P04000109531, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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