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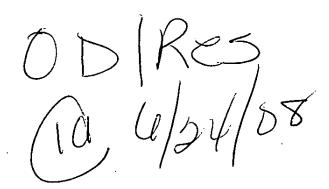


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SECRETARY OF STATE DIVISION OF CORPORATIONS



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RASAN INTERNATIONAL (U.S.A), INC (Name of Corporation)
DOCUMENT NUMBER: P0400120930
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANISA ACKBARALI (Name of Person)
RASAN INTERNATIONAL (U.S.A.), INC (Name of Firm/Company)
2882 N. FEDERAL HWY (Address)
BOCA RATON, FL 33431 (City/State and Zip Code)
For further information concerning this matter, please call:
ANISA ACKBARALI at (561) 338-213 1 (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 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, AMIRAH	ACKBARALi	, hereby resign as <u>S</u>	ECRETARY (Title)	TREASY	RER
of RASAN	INTERNATIONA (Name of Corpora	L (U.S.A),	Inc.	,	
P 0 4 00 0 (Document Nu	120930 , a corp	oration organized unde	er the laws of the Sta	ite of	
FLORIDA	·				
	(Signature o	of resigning officer/director		08 JUN 23 PM 1:	DIVISION OF CORPORATION

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