

PD4000146209

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
08 SEP 22 AM 10:00

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@ 10/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Washington Hardware, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000166209

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

Please return all correspondence concerning this matter to the following:

Klara Fishman-Sitbon
(Name of Person)

Law Offices of Fishman-Sitbon & Puentes, P.A.
(Name of Firm/Company)

80 S.W. 8th St. Ste. 2012
(Address)

Miami, FL 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Klara Fishman-Sitbon at (305) 423-7077
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

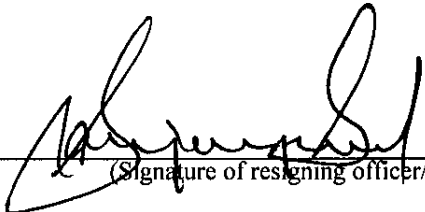
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SANJAY SOOD, hereby resign as VICE PRESIDENT
(Title)

of WASHINGTON HARDWARE INC,
(Name of Corporation)

P04000166209, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 AM 10:00

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