

P04000167005

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CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 31 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAV-BAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000167005

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

Please return all correspondence concerning this matter to the following:

RAGHUVIR AMIN

(Name of Person)

RAV-BAL, INC.

(Name of Firm/Company)

7971 66TH LANE

(Address)

PINELLAS PARK, FL 33781

(City/State and Zip Code)

For further information concerning this matter, please call:

ANILA AMIN

(Name of Person)

at (813) 385-7998

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

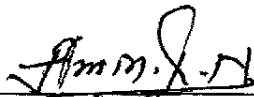
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAR 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAGHUVIR AMIN, hereby resign as DIRECTOR
(Title)

of RAV-BAL, INC.
(Name of Corporation)

P04000167005, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X 
(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