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(Requestor's Name)

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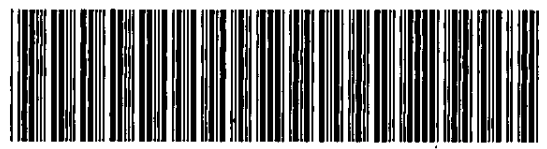
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 MAR 16 PM 3:20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AHC AMERICAN HOSPITALITY CONSULTANTS & OUTSOURCING
(Name of Corporation)

DOCUMENT NUMBER: P05000001343

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

Please return all correspondence concerning this matter to the following:

MURAT BALLICA

(Name of Person)

AHC AMERICAN HOSPITALITY CONSULTANTS &

(Name of Firm/Company)

3850 WASHINGTON STREET APT 1009

(Address)

HOLLYWOOD, FL 33021-7356

(City/State and Zip Code)

For further information concerning this matter, please call:

MURAT BALLICA

(Name of Person)

at (954) 893-0868

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

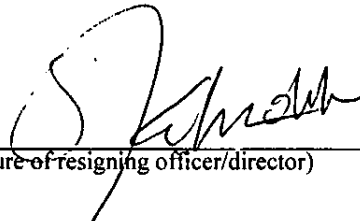
2007 MAR 16 PM 3:20

I, SIMA MOLHO, hereby resign as VICE PRESIDENT
(Title)

CONSULTANTS
of AHC AMERICAN HOSPITALITY & OUTSOURCING INC.
(Name of Corporation)

P05000001343, 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