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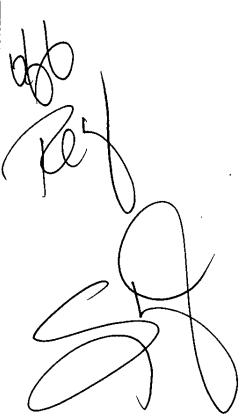
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ALLAHASSEE, FLORIDA





April 3, 2007

MURAT BALLICA AHC AMERICAN HOSPITALITY CONSULTANTS 3850 WASHINGTON STREET APT 1009 HOLLYWOOD, FL 33021-7356

SUBJECT: AHC AMERICAN HOSPITALITY CONSULTANTS &

OUTSOURCING, INC.

Ref. Number: P05000001343

We have received your document for AHC AMERICAN HOSPITALITY CONSULTANTS & OUTSOURCING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 007A00022509

Sylvia Gilbert Document Specialist

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: AHC MERICAN HOSPITALITY CONSULTANTS & OUTSOURCING INC (Name of Corporation) DOCUMENT NUMBER: P05000001343 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **MURAT BALLICA** (Name of Contact Person) AHC AMERICAN HOSPITALITY CONSULTANTS (Firm/Company) 3850 Washington St, Apt 1009 (Address) Hollywood, FL 33021-7356 (City/State and Zip Code) For further information concerning this matter, please call: MURAT BALLICA at (954) 893-0868 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section

Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T Lucille Ballica	hereby resign as D	irector	
·,	, notedy tosign as	(Title)	
01	ALITY CONSULTANTS & OUTS	OURCING, INC.	
- (N	ame of Corporation)		
P05000001343	, a corporation organized under	_, a corporation organized under the laws of the State of	
(Document Number, if known)			
Florida	·		
	(Signature of resigning officer/director)	07 APR 13 PH 2: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA	

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

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