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\_\_\_\_\_ (Requestor's Name)

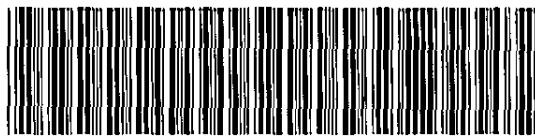
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\_\_\_\_\_ (Address)

\_\_\_\_\_ (City/State/Zip/Phone #)

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\_\_\_\_\_ (Business Entity Name)



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10/31/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NARNARAYAN ENTERPRISES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000014303

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

Please return all correspondence concerning this matter to the following:

**PRAMUKHA A PATEL**

(Name of Person)

**NARNARAYAN ENTERPRISES INC**

(Name of Firm/Company)

**7141 SE CONTY ROAD 25**

(Address)

**BELLEVIEW, FL 34420**

(City/State and Zip Code)

For further information concerning this matter, please call:

**PRAMUKHA A PATEL**  
(Name of Person)

at ( 352 ) 307 1373  
(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, YAGNESHKUMAR N PATEL, hereby resign as PRESIDENT/SECRETARY  
(Title)

of NARNARAYAN ENTERPRISES INC  
(Name of Corporation)

P05C000014303 a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

*[Signature]*  
(Signature of resigning officer/director)

FILED  
05 OCT 31 AM 11:38  
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