

PS00000/6287

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 PM 3:38

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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SONI INTERNATIONAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000016287

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZAKI LEU
(Name of Person)

SONI INTERNATIONAL CORP
(Name of Firm/Company)

PO Box 802432
(Address)

AVENTURA FLORIDA 33280
(City/State and Zip Code)

For further information concerning this matter, please call:

ZAKI LEU at (954) 969-0022
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

*Not enough money
Sent \$87.50 for
only*


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BADI COHEN, hereby resign as SECRETARY
(Title)

of SONI INTERNATIONAL CORP
(Name of Corporation)

PO5000016287, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2011 JAN 18 PM 3:30
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