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| Special Instructions to Filing Officer: | | |
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Offbrigg Thews 12-12-08 Law Offices of

LOUIS A. SUPRASKI, P.A.

Louis A. Supraski, Esq. Board Certified in Real Estate Law supraski@bellsouth.net

Roxana I. Nasco, Esq. LL.M. in Taxation rnasco@bellsouth.net

Real Estate Estate Planning Asset Protection Probate Administration Corporate/Business Law

December 8, 2008

Florida Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Officer/Director Resignation for a Corporation

Dear Sir/Madame:

Enclosed you will find check # 1492, in the amount of \$35.00, which represent filing fee - Officer/Director Resignation for Nadlan Group Inc., Cover Letter and Officer/Director Resignation for a Corporation form.

Should have you any questions or concerns, do not hesitate to call our office.

Very truly yours,

Mirna Trujillo,

Assistant

MT/

Enclosure

COVER LETTER

| TO: | Amendment Section Division of Corporations |
|--|---|
| SUBJI | ECT: Nadlan Group Inc. (Name of Corporation) |
| DOCU | JMENT NUMBER: <u>P05000021591</u> |
| The en | closed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please | return all correspondence concerning this matter to the following: |
| | Louis A. Supraski (Name of Person) |
| | Louis A. Supraski, P.A. (Name of Firm/Company) |
| | 2450 NE Miami Gardens Drive, Second Floor (Address) |
| | North Miami Beach, Florida 33180 (City/State and Zip Code) |
| For fur | ther information concerning this matter, please call: |
| | Roxana Nasco at (305) 792-0060 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclos | ed is a check for \$35.00 made payable to the Florida Department of State. |
| Amend Division Clifton 2661 E | Address: Iment Section On of Corporations Building Executive Center Circle Bassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| l. Rita Shemony | , hereby resign as President and Director |
|--|--|
| | (Title) |
| | |
| of_ Nadlan Group Inc. | |
| | Name of Corporation) |
| P05000021591 | , a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | • |
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| | flats Theman |
| —————————————————————————————————————— | (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