P05000035423

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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: BALAKH CORP	
(Name	of Corporation)
DOCUMENT NUMBER: P05000035423	
The enclosed Officer/Director Resignation for a Co	orporation and fee are submitted for filing.
Please return all correspondence concerning this m	atter to the following:
VIJAY SHAH	
(Name of Person)	
BALAKH CORP	
(Name of Firm/Company)	
1711 CAROLINE AVE	
(Address)	
ORMOND BEACH, FL 32174	•
(City/State and Zip Code)	
For further information concerning this matter, plea	ase call:
VIJAY SHAH	386 898-0214 Area Code & Daytime Telephone Number)
(Name of Person)	Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the	Florida Department of State.
Mailing Address:Street AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. GainesTallahassee, FL 32314Tallahassee, F	Section orporations Street

TO: Amendment Section



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2005

VIJAY SHAH BALAKH CORP 1711 CAROLINE AVE ORMOND BEACH, FL 32174

SUBJECT: BALAKH CORP Ref. Number: P05000035423

We have received your document for BALAKH CORP and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

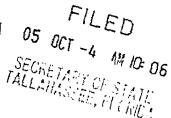
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00056990

5 SEP 30 AH 8: 00

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. MITAL V. SHAH	, hereby resign as SECRETARY
**	(Title)
of BALAKH CORP	
(Name of C	orporation)
P05000035423 (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	
	. •
Mila	ature 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