

PD5000035423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

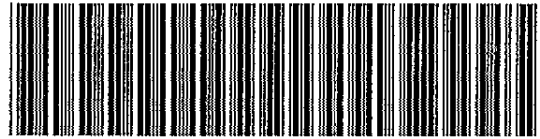
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Vijay Shah
advised to change
officer title to
Director

Office Use Only

OD/Res
(10) 3.1.04



600066118126

02/20/06--01034--012 **35.00

FILED
06 FEB 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALAKH CORP

(Name of Corporation)

DOCUMENT NUMBER: P05000035423

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

Please return all correspondence concerning this matter to the following:

VIJAY SHAH

(Name of Person)

BALAKH CORP

(Name of Firm/Company)

1711 CAROLINA AVE

(Address)

ORMOND BEACH, FL 32174

(City/State and Zip Code)

For further information concerning this matter, please call:

VIJAY SHAH

(Name of Person)

at (386) 898-0214

(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

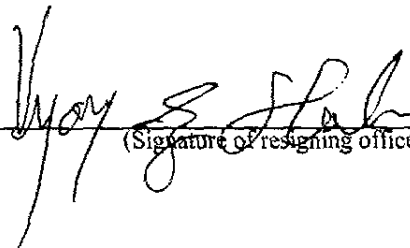
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MITAL V. SHAH, hereby resign as Director
(Title)

of BALAKH CORP
(Name of Corporation)

P05000035423, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
06 FEB 20 AM 10:00
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