

P05000086717

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*Resignation
of officer*

08/28/08--01004--023 **35.00

FILED
2008 AUG 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
9/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUR MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000086717

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

James B. Lyon, Esq.
(Name of Person)

James B. Lyon, P.A.
(Name of Firm/Company)

3300 University Drive, Suite 802
(Address)

Coral Springs, Florida 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

James B. Lyon at (954) 752-3400
(Name of Person) (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

cc: Four Management, Inc.

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION **FILED
FOR A CORPORATION**

2008 AUG 28 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KARIM LADHANI, hereby resign as Director and Vice President
(Title)

of FOUR MANAGEMENT, INC.
(Name of Corporation)

P05000086717, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

Karim Ladhani

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