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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: YELLOW WOLF, II	NC.
<u> </u>	(Name of Corporation)
DOCUMENT NUMBER: Pos	5000104689
The enclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing.
Please return all correspondence co	oncerning this matter to the following:
Mahboub Benchimol	
(Name of Per	rson)
Rosewell CO BVI	
(Name of Firm/C	ompany)
1000 de La Gauchetiere Stree	t West 24th Floor
(Address)	
Montreal H3B 4W5 Canada	
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
mahboub benchimol	at (514) 316.7263 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mag	de 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, Mahboub Benchimol	, hereby resign as
-,	(Title)
of YELLOW WOLF, INC.	
(Name	e of Corporation)
P05000104689	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	<u></u> ,
	1
	BAL
	Signature of recipning of Goar/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

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