## P06000088026

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Of Resign

6. Couttette JUN 2 5 2008

## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB	SJECT: SHAH JAHAN,INC
	(Name of Corporation)
DO	CUMENT NUMBER: PO6000088026
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
RE	HMAT A. SHAH
	(Name of Person)
SH	AH JAHAN,INC
	(Name of Firm/Company)
927	7 OLD FEDERAL HIGHWAY
	(Address)
Hal	llandale,FL 33009
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
Ref	(Name of Person) at (305 ) 495-8592 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clift 2661	et Address: Endment Section Sion of Corporations On Building Executive Center Circle Shassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MOHAMMAD KASHIF	, hereby resign as	Director/Vice President
		(Title)
ofSHAH JAHAN,INC	ne of Corporation)	
P06000088026 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		
	(Signature of resigning officer/direc	tor) SE(
	FILING FEE IS \$35.00	B JUN 23 AI CRETARY OF AHASSEE, F

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

Make checks payable to Florida Department of State and mail the