

PO7000067256

Divis. of Corporations

FROM: Gonzalez, Rodriguez, P.L. Gonzalez, Rodriguez, PL (305) 461-5880

PAGE: 01 of 01  
Page 1 of 1

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Anita Khan, hereby resign as Director  
(Title)

of Khan Group, Inc.  
(Name of Corporation)

P07000067256, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Anita Khan  
(Signature of resigning officer/director)

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