

PD7000071877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR - 4 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shabbat Shalom, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000071877

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

Please return all correspondence concerning this matter to the following:

Simon Benayon

(Name of Person)

(Name of Firm/Company)

1801 S. Treasure Dr.

(Address)

North Bay Village, Fl. 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Simon Benayon

(Name of Person)

at (305) 633-2240

(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

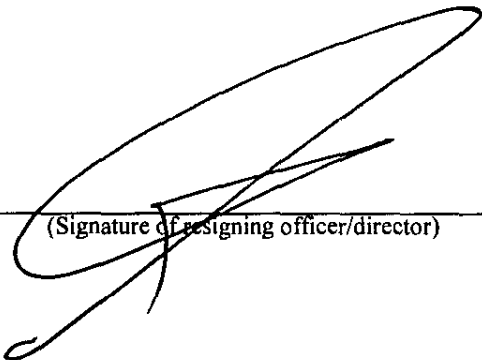
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Simon Benayon, hereby resign as Vice-President
(Title)

of Shabbat Shalom, Inc
(Name of Corporation)

P07000071877, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/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