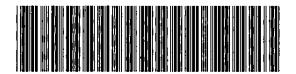
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Officer Resign Crip Murphy 12/12/07

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PATEL J. KANUBHAI	, hereby resign as_	TREASURER / DIRECTOR
	,	(Title)
of AMPAT HOSPITALITY CORPO		
(Name o	f Corporation)	<u> </u>
P07000102606 (Document Number, if known)	, a corporation organized un	der the laws of the State of
FLORIDA	<u>.</u> .	

(Signature of resigning officer/director)

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 07 DEC -6 PM 3: 00