

PD7000102696

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KAMILHA Productions, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO7000102696

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

Please return all correspondence concerning this matter to the following:

MONICA KARROUM  
(Name of Person)

KAMILHA Productions, INC  
(Name of Firm/Company)

3215 NE 184th # 14-205  
(Address)

AVENURA, FL 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA KARROUM at ( 305 ) 753-6669  
(Name of Person) (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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

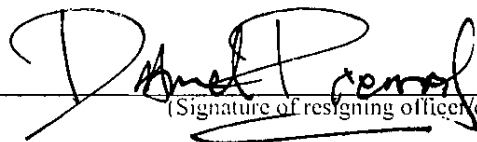
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I, DANIEL PERIAL, hereby resign as VICE - PRESIDENT  
(Title)

of KARULHA Productions, INC  
(Name of Corporation)

P07000102696, 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