

P07000128244

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erin Murphy
1/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KATIUSCA EXPORTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000128244

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

Please return all correspondence concerning this matter to the following:

Neila K Patel
(Name of Person)

KATIUSCA EXPORTS INC
(Name of Firm/Company)

2831 SW 87th Ave #705
(Address)

DAVIS FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Neila Patel at (30954) 304-4094
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANISH R PATEL, hereby resign as VP
(Title)

of KATEUSCA EXPORTS, INC.
(Name of Corporation)

P07000128244, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Manish R Patel
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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