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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tlews
2-4-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bhaktimata, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P080000 10060

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

Please return all correspondence concerning this matter to the following:

Susan L. Mikolaitis, Esq.
(Name of Person)

Marvin W. Bingham, Jr. P.A.
(Name of Firm/Company)

P.O. Box 1930
(Address)

Atachewa, FL 32616-1930
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan L. Mikolaitis at (386) 462-5120
(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**

FILED
09 JAN 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rebecca McCallister, hereby resign as secretary
(Title)

of Blakymata Inc.
(Name of Corporation)

P08000010000, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

R. McCallister
(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