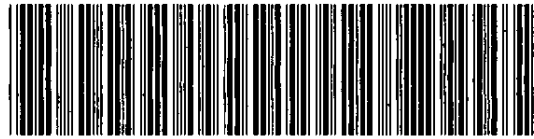


P08000058214



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(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: Ayaan SM Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000058214

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Anwarali J. Thanwala
(Name of Person)

Ayaan SM Inc.
(Name of Firm/Company)

370 E. Main St.
(Address)

Apopka FL. 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Anwarali J. Thanwala at (352) 742-7339
(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, SAMEER I MERCHANT, hereby resign as PRESIDENT
(Title)

of AYAAN SM INC.
(Name of Corporation)

P08000058214, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) X

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

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