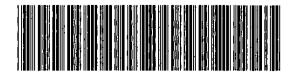
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Indian Spices Grocery Inc (Name of Corporation)
DOCUMENT NUMBER: POSODO74528
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Robert J Huisinga (Name of Person)
(Name of Firm/Company)
3000-3 Hartley Road (Address)
Tacksonville FL 32287 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert J Huisinga at (904) 288-6/66 (Name of Person) at (404) 288-6/66 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327

Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Vipan Kalhan	, hereby resign as President (Title)
of Indian Spices (Name	Grocery Inc of Corporation)
POR OD OO 74528 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
,	TAN SET
_ lv	Signature of resigning officer/director)
`	E TOS

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