P12000008379

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SECRETARY OF SIAIL SECRETARY OF CORPORATIONS

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Carrie-Anne M. Howe, Paralegal Direct Dial: (860) 493-3563 E-Mail: chowe@rms-law.com

One State Street Hartford, CT 06103 phone 860.549.1000 fax 860.724.3921 www.romemcguigan.com

November 7, 2014

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: PALEOHORA Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original Officer/Director Resignation and a check in the amount of \$35.00 regarding the above company. Please file this at your earliest possible convenience.

If you should have any questions or concerns, please feel free to contact me at the number listed above.

Very truly yours,

Carrie-Anne M. Howe

Paralegal

/CMH

TRANSMITTAL LETTER

Division of Corporations PALEOHORA Enterprises, Inc. (Name of Corporation) DOCUMENT NUMBER: P12000008379 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carrie-Anne Howe, Paralegal (Name of Person) Rome McGuigan, P.C. (Name of Firm/Company) One State Street, 13th Flr (Address) Hartford, CT 06106 (City/State and Zip Code) For further information concerning this matter, please call: Carrie-Anne Howe

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section

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

FIGURE SECRETARY OF SHAFE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

15 FEB 17 AHII: 26

_{ı,} Tony Hajian	, hereby resign as Secretary (Title)	
of PALEOHORA En	terprises, Inc.	
(Na	me of Corporation)	
P12000008379 (Document Number, if known)	, a corporation organized under the laws of the State of	
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

Venn M. Kayx