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DIVISION OF CORPORATIONS
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JAN 30 2014
T. LEWIS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mokhai, Inc

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Shirley Jeaneus

(Name of Person)

Mokhai, Inc

(Name of Firm/Company)

20524 NW 11th Ave

(Address)

Miami Gardens, FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

Shirley Jeaneus at (305) 6533256

(Name of Person)

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

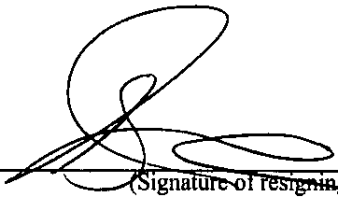
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shirley Jeaneus, hereby resign as COO
(Title)

of Mokhai, Inc
(Name of Corporation)

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


(Signature of resigning officer/director)

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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