

P93000013484

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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C. Coulllette MAY 09 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANT INC
(Name of Corporation)

DOCUMENT NUMBER: 9930000 13484

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

Please return all correspondence concerning this matter to the following:

Alaa Fares
(Name of Person)

Sant Inc
(Name of Firm/Company)

7802 Wiles Road
(Address)

Coral Springs FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Alaa Fares at 954) 340-9779
(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
409 E. Gaines Street
Tallahassee, FL 32399

P 93000013484

To: Florida Department of State, Secretary of State
From: Mr. Alaa Fares, Newly elected President and Director of SANT, INC.
Date: April 27, 2005

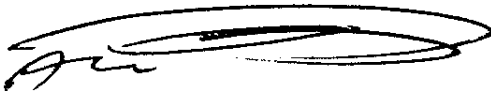
Dear Sir or Madam:

Enclosed please find the Resignation of Mr. Minish Patel as President and Director of SANT, INC. and a check in the amount of \$35.00 for the filing fee.

Please change the official records to show this resignation AND that I am the newly elected President and a Director of the corporation.

Thank you for your time and attention in this matter.

Yours truly,

A handwritten signature in black ink, appearing to be 'Alaa', is written over a horizontal line.

Alaa Fares, President and Director of
SANT, INC.

P93000013484

Florida Department of State, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
05 MAY -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Minish Patel, hereby resign as President and Director of SANT, INC., a corporation organized under the laws of the State of Florida.

Further, I certify that the corporation has been notified in writing of the resignation.

Dated: 3-22-05

Minish Patel
Signature of Resigning Officer/Director

MINISH PATEL - PRESIDENT
Print Name Title(s)