

994000008129

SAJK, INC.
7248 West Palmetto Park Road
Suite 101 South
Boca Raton, FL 33433
Tel: (561) 392-9450
Fax: (561) 392-9371

December 5, 2001

Florida Department of State
Division of Corporations
Amendments
409 E. Gaines Street
Tallahassee, FL 32399

Re: SAJK, Inc.

100004711881--4
-12/06/01--01052--010
*****35.00 *****35.00

Dear Sirs:

Enclosed herewith please find an Officer/Director Resignation form for Mohamad Kahn as he is no longer a Director for SAJK, Inc.

Please call my office if you require any additional information.

Thank you,


Ali M. Jaferi
President & CEO
SAJK, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 PM 3:23

OD/Beo
12.11.01
(10)


OFFICER / DIRECTOR RESIGNATION

I, Mohamad Kahn, hereby resign as EVD
(Title)

of SAJK, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 PM 3:23**