P94000059260

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Officer Resignation

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ROZENCWAIG & FERRERO CARR

A Partnership of Professional Associations 301 W. Hallandale Beach Blvd. Hallandale Beach, Florida 33009

LESLIE ALAN ROZENCWAIG, P.A. ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

BARRY S. YARCHIN, P.A. OF COUNSEL Telephone (954) 455-5100 Telefax (954) 455-6500 E-mail bap@rozencwaig.com

June 23, 2005

PERSONAL AND CONFIDENTIAL

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

RE:

Anadri Trading Corporation

Document Number: P94000059260 Our Client File Number 1284(a)

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation for a Corporation and filing fee in the amount of Thirty-Five Dollars (\$35.00) for the resignation of Anna Friedman as Vice President of Anadri Trading Corporation. Please process these documents accordingly.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact us.

Cordially,

ROZENCWAIG & FERRERO-CARR

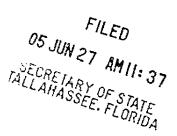
BRIAN A. PFEIFER,

For the Firm

BAP/cv

Enclosures
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



	ANNA	FRIEDMAN	hereby resign as UICE PRESIDENT
			(Title)
		•	
	ANA	ORI TRADING (Name of Cor	CORPORATION
		(Name of Cor	poration)
9	4000059	260	composition approximate and a the large of the Citate of
	(Document Nur		corporation organized under the laws of the State of
ᅼ	TORIDA	<u> </u>	en en Sperior Metales
		\mathbb{M} ,	m - fredman.
		- (Signati	ure 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