

P97000045789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

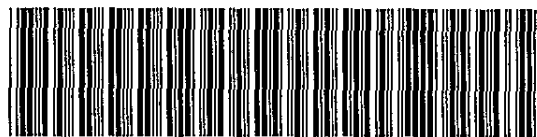
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04 SEP 29 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 5 2004

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shai E, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000045789

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Shai Elmaliah

(Name of Person)

Shai E, Inc.

(Name of Firm/Company)

3098 Stirling Road

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Shai Elmaliah

(Name of Person)

at (954) 983-0504

(Area Code & Daytime Telephone Number)

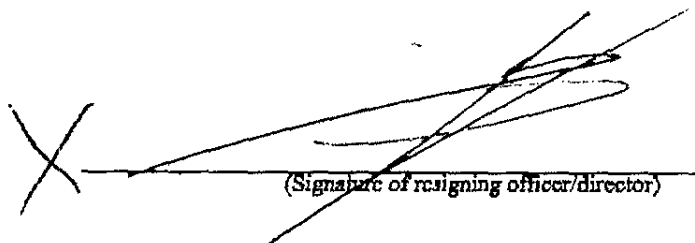
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION****FILED**
04 SEP 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, Amir Elmallah, hereby resign as Director
(Title)of Shai E, Inc.
(Name of Corporation)P97000045789, a corporation organized under the laws of the State of
(Document Number, if known)
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#1574
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