

P97000065797

Florida Department of State
Division of Corporations
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NADIA ALAN ENTERPRISES, INC.

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08/17/06



August 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NADIA ALAN ENTERPRISES, INC.
22721 MERIDIANA DRIVE
BOCA RATON, FL 33433

SUBJECT: NADIA ALAN ENTERPRISES, INC.
REF: P97000065797

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IF CRAIG BOSONAC IS RESIGNING AS PRESIDENT AND DIRECTOR OF THE CORPORATION AND MELISSA WALDINGER ESQ. IS SIGNING AS ATTORNEY IN FACT FOR CRAIG, PLEASE ADD THE FOLLOWING: TITLE: President and Director (after the name Craig Bosonac) and the words Attorney-in-Fact (after the name Melissa Waldinger Esq.).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NADIA ALAN ENTERPRISES, INC.
22721 MERIDIANA DRIVE
BOCA RATON, FL 33433

SUBJECT: NADIA ALAN ENTERPRISES, INC.
REF: P97000065797

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PLEASE LIST THE NAME AND TITLE OF THE PERSON RESIGNING. WE ALSO, MUST HAVE THE NAME AND TITLE OF THE ATTORNEY IN FACT SIGNING ON BEHALF OF THE RESIGNING OFFICER/DIRECTOR.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000203284
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06 AUG 16 AM
DIVISION OF CORPORATIONS

H06000203284

Resignation

The undersigned has resigned from each position checked below held with
Nadia Alan Enterprises, Inc., a Florida profit corporation.

- ☒ Resignation as officer
☒ Resignation as director



Title: Craig Bosonac, President and Director
By: Melissa Waldinger Esq. as-attorney-in-fact
Date: 8/16/06

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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