

P980000016787

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

1-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amistar (LatinoAmerica) Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000016787

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

Ravi Batta, Esq

(Name of Person)

Rosenfeld Stein Batta, P.A.

(Name of Firm/Company)

11900 Biscayne Blvd., Suite 505

(Address)

N. Miami, Florida 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Ravi Batta, Esq

(Name of Person)

at (305) 940-8080

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

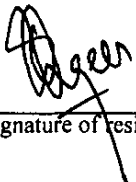
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Touqeer A. Khan, hereby resign as Director and officer
(Title)

of Amistar (Latino America), Inc.
(Name of Corporation)

P98000016787, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

 12/31/07.
(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