

P98000032806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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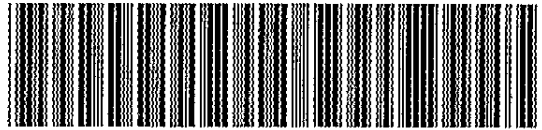
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kallista Shipping Corp.
(Name of Corporation)

DOCUMENT NUMBER: P98000032806

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

Peter W. Fudali
(Name of Person)

Law Offices of Peter W. Fudali, P.A.
(Name of Firm/Company)

3109 Stirling Road, Suite 101
(Address)

Ft. Lauderdale, Florida 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter W. Fudali at (954) 322-9401
(Name of Person) (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**

I, Irene M. Chizmar, hereby resign as P. S. T. V. D. (Title)

of Kallista Shipping Corp.
(Name of Corporation)

P98000032806 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Irene M. Chizmar
(Signature of resigning officer/director)

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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