LAW OFFICES
KROOP & SCHEINBERG, P.A.
SOUTH BAY CLUB • SUITE C-1
800 WEST AVENUE
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP ... ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG

CERTIFIED FAMILY MEDIATOR

COUNTY CIVIL COURT MEDIATOR

519185

AREA CODE 305 538-7575

FAX AREA CODE 305 538-4676

May 9, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600004211616--4 -05/11/01--01070--006 *****35.00 *****35.00

Re: Aysha Corporation

Dear Sir or Madam:

Enclosed herein please find the original Resignation of Abdul Hameed as officer of Aysha Corporation effective April 26, 2001 together with the Acceptance of said resignation on behalf of said corporation by Imtiaz Paracha. Kindly note your records accordingly to reflect said resignation. You will find our check in the amount of \$35.00 enclosed.

Sincerely,

KROOP & SCHEINBERG, P.A

Βv

Bruce Y. Scheinberg

BJS:ss/

Enclosure

O1 MAY 23 PM 2: 29
SECRETARY OF STATE
AND AHASSEF FINDER

Wolf form



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2001

LAW OFFICES KROOP & SCHEINBERG, P.A. 800 WEST AVE., STE C-1 SOUTH BAY CLUB MIAMI BEACH, FL 33139

SUBJECT: AYSHA CORPORATION

Ref. Number: S19185

We have received your document for AYSHA CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person resigning must sign the resignation form.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 201A00030351

Anna Chesnut Corporate Specialist

RESIGNATION

The undersigned, ABDUL HAMEED, hereby resigns his office as Vice President of AYSHA CORPORATION, a Florida corporation, effective immediately.

Dated this $26^{\frac{11}{2}}$ day of 4001, 2001.

ABDUL HAMEED

O1 NAY 23 PH 2: 29
SECRETARY OF STATE