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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOFRAH INC., a Florida Corporation
(Name of Corporation)

DOCUMENT NUMBER: 650325357

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Egramul I. Chowdhury
(Name of Person)

Julio C. Marrero & Associates, P.A.
(Name of Firm/Company)

2903 Salzedo Street, Penthouse 1
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Egramul I. Chowdhury at (305) 281-7671
(Name of Person) (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**

FILED
06 AUG 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, OWMWATIE CHOWDHURY, hereby resign as DIRECTOR / VICE PRESIDENT
(Title)

of TOFRAH INC., a Florida Corporation
(Name of Corporation)

650325357, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Omwatie Chowdhury
(Signature of resigning officer/director) OWMWATIE CHOWDHURY

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