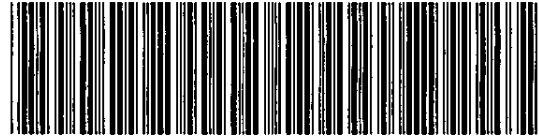


P97000102248



800135534198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAADEH INC
(Name of Corporation)

DOCUMENT NUMBER: P97000102248

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

JAMAL SAADEH
(Name of Person)

SAADEH INC dba BUY RITE FOOD STORE
(Name of Firm/Company)

1600 SOUTH DIXIE HWY SUITE A
(Address)

LAKE WORTH, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMAL SAADEH at (561) 547-2493
(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**

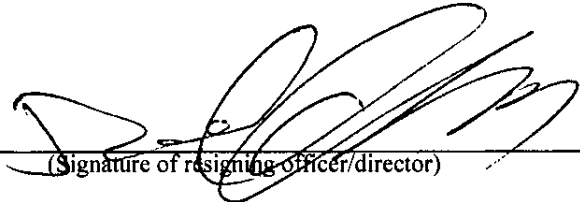
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2008 SEP 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMAL SAADEH, hereby resign as SECRETARY
(Title)

of SAADEH, INC.
(Name of Corporation)

P97000102248, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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