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ANAN INTERNATIONAL INC

1631, TAYLOR RD.

PORT ORANGE.

FL-32128.

Tel: - 386 - 756 - 0082

Fax - 386 - 756 - 0208.

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ificate of Status

Director

ATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Affidavit
Spayne

Examiner's Initials

11/30/01

AFFIDAVIT.11/30/01

ANAN INTERNATIONAL, INC.
1631, TAYLOR RD
PORT ORANGE
FL - 32128.

I, KIRIT R. PATEL hereby certify that
to delete.

- 1) NARSHIBHAI I. PATEL - VICE PRESIDENT.
 - 2) RAMBHA I. PATEL - SECRETARY
 - 3) ASHWINBHAI K. PATEL - TREASURER
- and add.

- 1) KIRIT R. PATEL - AS. PRESIDENT & SECRETARY
in the corporation.

KIRIT PATEL
Sd/-
PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA