

P01000051639

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TALLAHASSEE, FLORIDA

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*O/O resign.
4/5
12/6*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGA Technologies, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 01000051639

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

GAIL YIP-CHUCK
(Name of Person)

AGA TECHNOLOGIES INC
(Name of Firm/Company)

8003 TIERRA VERDE DR
(Address)

TAMPA, FL 33617-7631
(City/State and Zip Code)

For further information concerning this matter, please call:

GAIL YIP-CHUCK at (813) 810-3677
(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**


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04 NOV 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GAIL YIP-CHUCK, hereby resign as OFFICER/DIRECTOR
(Title)

of AGA TECHNOLOGIES, INC
(Name of Corporation)

P01000051639, 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