P0400007463

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Consist Instructions to Filing Officer |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
TALL AHASSEF FLORIS

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Y.S. Trading, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P04000007463 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Shani Sasson |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 7479 SW 124th St. |
| (Address) |
| Pinecrest FI 33156 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Shani Sasson at (786) 252-5522 |
| Shani Sasson at (786) 252-5522 (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 |
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| CR2E044(08/05) |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| hereby resign as President | 1 |
|--|---|
| (Title) | |
| | , |
| of Corporation) | |
| , a corporation organized under the laws | s of the State of |
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| | SEC. TO |
| Signature of resigning officer/director) | D II: 20 STATE LORIDA |
| | of Corporation), a corporation organized under the laws |

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