

P070000 87489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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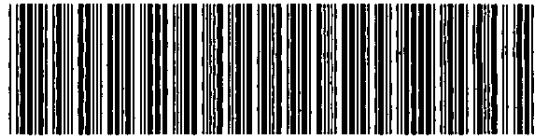
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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7/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flaming Wok's Asian House, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000087489

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

Please return all correspondence concerning this matter to the following:

Han Jiang-Ming

(Name of Person)

Flaming Wok's Asian House, Inc.

(Name of Firm/Company)

12360 Appomatox Dr.,

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Han Jiang-Ming

(Name of Person)

at (321) 662-7706

(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:

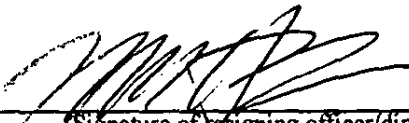
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Han Jiang-Ming, hereby resign as President
(Title)

of Flaming Wok's Asian House, Inc.
(Name of Corporation)

P07000087489, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 7.1.08
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA