P20000015714

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3203 Lawton Road, Suite 125

Orlando, FL 32803 Phone: (407) 269-5346

*Fax: (407) 650-2765

www.DHNattomeys.com

August 25, 2021

VIA FIRST CLASS MAIL

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

Paris Banh Mi USA, Inc. / Document Number P20000015714
Resignation of Registered Agent(s) and Directors

To whom it may concern:

This firm represents Paris Banh Mi USA, Inc. Please find the following documents:

- 1. Resignation of Registered Agent for Cuong Doan;
- 2. Resignation of Office/Director for Cuong Doan;
- 3. Resignation of Office/Director for Juliane H. Huynh;
- 4. Resignation of Office/Director Thanh D. Pham;
- 5. Resignation of Office/Director Hoang Oanh Nguyen; and

In addition, we are enclosing Check No. 3787 in the amount of \$227.50 for the filing fees associated with the above-listed resignations. Should you have any questions with regard to the enclosed, please do not hesitate to contact me at (407) 269-5346 or via email at don@dhnattorneys.com

Respectfully Submitte

Don H. Nguyen, Esq

w/encls.

COVER LETTER

TO: Amendment Section			
Division of Corporations	;		
Paris Banh Mi USA Inc.			
	(Name of Corpora	ition)	
DOCUMENT NUMBER: P2000	0015714		<u> </u>
The enclosed Resignation of Re	gistered Agent for a Corpo	ration and fee are submitt	ted for filing.
Please return all correspondence	concerning this matter to	the following:	
Hien Tran			
(Name of I	Person)	_	
(Name of Firm	/Company)	_	
1021 E. Colonial Drive			
(Addre	ess)	-	
Orlando, Florida 32803			
(City/State and	Zip Code)		
For further information concerni	ing this matter, please call:		}
Hien Tran	714 at (271-5963	
(Name of Person)	(Area Cod	e & Daytime Telephone Nu	imber)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,	
Florida Statutes, the undersigned, Cuong Doan (Name of Registered Agent)	
(1/4116-01/105181-01/16-1	
hereby resigns as Registered Agent for Paris Banh Mi USA Inc. (Name of Corporation)	
(Name of Corporation)	
P20000015714	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last known ad	dress.
The agency is terminated and the office discontinued on the 31st day after the date on who this statement is filed.	ich
Cunl	
(Signature of Resigning Agent)	
If signing on behalf of an entity:	
Cuong Doan	
(Typed or Printed Name)	
Registered Agent	
(Capacity)	

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314