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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: SUShi	(Public Inc (Name of Corporation)
0.0	(Name of Corporation)
DOCUMENT NUMBER: P9	600000 4643
The enclosed Officer/Director Resignation	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
Juan Ch	1en
(Name of Pers	son)
•	
(Name of Firm/Co	• • •
(0871 NW 80th	Lane
(O831 NW 80th (Address) DORAL TC (City/State and Zi	33178 p Code)
For further information concerning	
Juan Chen (Name of Person)	at (186) 564-3769 F T
Enclosed is a check for \$35.00 mad	le 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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Juan Chen, hereby resign as_	Director.
	(Title)
of Sushi Republic Inc	, , , , , , , , , , , , , , , , , , ,
(Name of Corporation)	
<u>P960000 4643</u> , a corporation organized under	er the laws of the State of
(Document Number, if known)	
Horida.	
(Signature of resigning officer/directo	<u>r) </u>

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