

P98000017274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

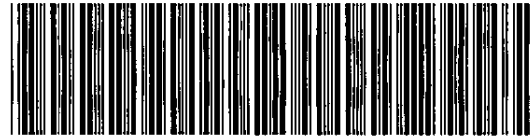
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 15 2015

T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbour Plaza Marketing Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000017274

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

Please return all correspondence concerning this matter to the following:

Edith Shih

(Name of Person)

Hutchison Whampoa Limited

(Name of Firm/Company)

22/F Hutchison House, 10 Harcourt Road

(Address)

Hong Kong

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Mok

(Name of Person)

at (**852**) **2128-1355**

(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:

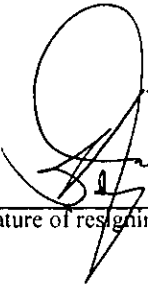
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Betsy Mei Lan CHAN, hereby resign as Secretary
(Title)

of Harbour Plaza Marketing Inc.
(Name of Corporation)

P98000017274, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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