

422134

EONEMIA GONZALEZ
6475 West 4 Avenue
Hialeah, Florida 33012

City/State/Zip

Phone #

600002855626--8

-04/28/99-01118-001

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Certificate of Service

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten Signature]
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RESIGNATION OF OFFICER AND/OR DIRECTOR
HENG WAH CHINESE RESTAURANT, INC.
Corporation# 422134

A F F I D A V I T

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

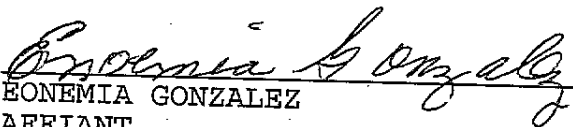
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EONEMIA GONZÁLEZ, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, hereby resign to ANY AND ALL CORPORATE POSITIONS, OFFICES and as DIRECTOR of HENG WAH CHINESE RESTAURANT, INC., a Florida Corporation, effective immediately;

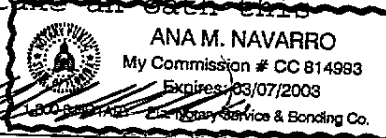
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT


EONEMIA GONZALEZ
AFFIANT

SWORN TO, SUBSCRIBED TO AND ACKNOWLEDGED before me, by EONEMIA GONZALEZ, to me personally known and who did take an oath this 19 day of April, 1999.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, STATE OF FLORIDA
SERIAL NO.:

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314
(850) 487 6050