

858066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

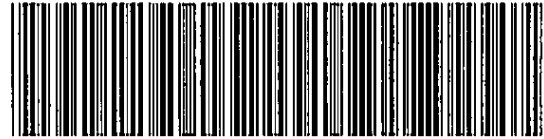
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/1 2019

SKENE LAW FIRM, P.C.

A NEW JERSEY PROFESSIONAL CORPORATION
2614 ROUTE 516, 2ND FLOOR • OLD BRIDGE, NEW JERSEY • 08857
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LINDSEY FARINA * +

JOHN F. VASSALLO, JR., OF COUNSEL
ANNE MARIE VASSALLO, OF COUNSEL

* NEW JERSEY BAR ADMISSION
+ NEW YORK BAR ADMISSION
^ PENNSYLVANIA BAR ADMISSION

October 21, 2019

VIA FEDEX DELIVERY

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

Re: *Officer Removal*
Benihana National of Florida Corp.

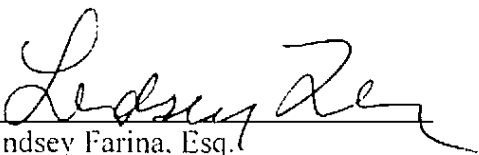
Dear Madam/Sir:

Please be advised that this firm represents the above entity in its alcoholic beverage regulatory matters. Enclosed please find a Cover Letter and Affidavit by Foreign Corporation to Change Officers and/or Directors to remove Nicole Thuang as an officer of the entity. Note that we have not enclosed a resignation letter for Ms. Thuang as she was added to the Secretary of State records in error. Ms. Thuang was erroneously listed as an officer on an annual report and therefore cannot resign as an officer as she was never appointed as an officer of the above entity. Therefore, we kindly request removal of Ms. Thuang's name from the listing of officers. A check in the amount of \$43.75 is enclosed representing the filing fee.

Upon your review of the foregoing, please do not hesitate to contact our office with any questions or concerns. Thank you in advance for your assistance with this matter.

Sincerely,

SKENE LAW FIRM, P.C.


Lindsey Farina, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2019

LINDSAY FARINA, ESQ.
SKENE LAW FIRM, PC
2614 HIGHWAY 516 - 2ND FLOOR
OLD BRIDGE, NJ 08857

SUBJECT: BENIHANA NATIONAL OF FLORIDA CORP.
Ref. Number: 858066

We have received your document for BENIHANA NATIONAL OF FLORIDA CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 819A00021062

I, Nicole Thaung, hereby resign as CFO and officer of the following entities. I was erroneously reported as a company officer and wish to be removed from the Florida Secretary of State records for the companies noted below:

Benlhana National Corp.
Big Splash Kendall Corp.
Benihana National of Florida Corp.
Benihana Orlando Corp.
The Samurai Inc.

Signed: 

Dated: October 23, 2019

FILED
OCT 31 2019
TAMPA