

F95000003959

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O/D Resign.
4/1/09
- Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nishimoto Trading Co. Ltd.
(Name of Corporation)

DOCUMENT NUMBER: F95000003959

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

Please return all correspondence concerning this matter to the following:

DANIEL YAMAMOTO

(Name of Person)

NISHIMOTO TRADING CO., LTD.

(Name of Firm/Company)

13409 ORDEN DR

(Address)

SANTA FE SPRINGS, CA 90670

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL YAMAMOTO

(Name of Person)

at (562) 229-3868

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2009

Nishimoto Trading Co., Ltd.
13409 Orden Drive
Santa Fe Springs, CA 90670
ATTENTION: BOARD OF DIRECTORS

Re: Letter of Resignation

Dear Board of Directors:

I hereby tender my resignation as a director of Nishimoto Trading Co., Ltd., a California corporation, effective as of February 2, 2009.

Very truly yours,

Kaname Ogino

A handwritten signature in black ink, appearing to be 'Kaname Ogino', written over a horizontal line.