

F 95000003959

From: Origin ID: JDYA (562) 229-3868
Daniel Yamamoto
Nishimoto Trading
13409 Orden Dr.

Santa Fe Spring, CA 90670

(Address)

(City/State/Zip/Phone #)

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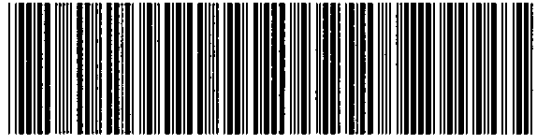
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O/D Resign.

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 at (562) 229-3868
(Name of Person) (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

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 and as the Secretary of Nishimoto Trading Co., Ltd., a California corporation, effective as of February 2, 2009.

Very truly yours,


Hiroyuki Shinkai

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