

K38348

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off. Resign.
C. Coulliste MAY 19 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARCO POLO CHINESE RESTAURANT, INC.
(Name of Corporation)

DOCUMENT NUMBER: K38348

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

Please return all correspondence concerning this matter to the following:

DE Q. POON

(Name of Person)

MARCO POLO CHINESE RESTAURANT, INC.

(Name of Firm/Company)

3000-14 DUNN AVENUE

(Address)

JACKSONVILLE, FL 32218

(City/State and Zip Code)

For further information concerning this matter, please call:

DE Q. POON

(Name of Person)

at (904) 768-8700

(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
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, QUIAN Q. TIEU, hereby resign as SECRETARY
(Title)

of MARCO POLO CHINESE RESTAURANT, INC.
(Name of Corporation)

K38348, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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