

L03827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

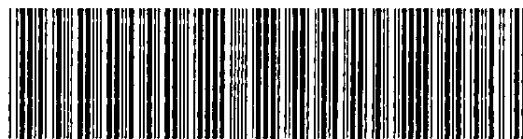
(Business Entity Name)

(Document Number)

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Dr. DW King

OFFICE OF STATE
TALLAHASSEE, FLORIDA

11 MAY 24 PM 12:33

FILED

Lee G. Kellison, P.A.
Attorney and Counselor at Law
Also Licensed as CPA
6817 Southpoint Parkway, Suite 603
Jacksonville, FL 32216
904/332-7222 (telephone)
904/332-9613 (facsimile)
lee@kellisonlaw.com

May 23, 2011

Via US Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

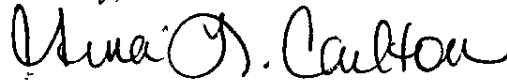
Re: Shinohara USA, Inc. Resignation of Officer.

Dear Sir or Madam,

Please find enclosed the Articles of Amendment for Shinohara USA, Inc. We have also enclosed a check in the amount of \$35.00 for the fees associated with the filing of this amendment and a self-addressed stamped envelope for your convenience in returning the filed documents to our office.

Please let us know if you have any questions or comments regarding the enclosed.

Sincerely,



Gina L. Carlton

Legal Assistant to Lee G. Kellison, Esquire

:glc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shinohara USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L03827

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

Please return all correspondence concerning this matter to the following:

Lee G. Kellison
(Name of Person)

Lee G. Kellison, P.A.
(Name of Firm/Company)

6817 Southpoint Parkway, Suite 603
(Address)

Jacksonville, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Jarrett at (904) 233-8164
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

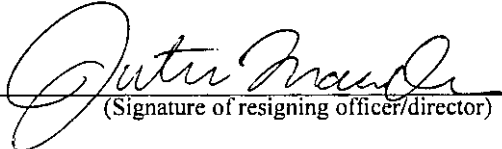
FILED
11 MAY 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Yutaka Masuda, hereby resign as VST
(Title)

of Shinohara USA, Inc.
(Name of Corporation)

L03827, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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