

L26263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

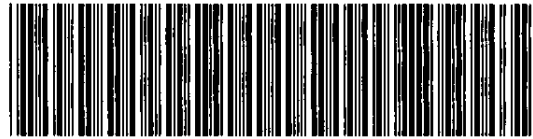
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Shanghai Express Inc.
(Name of Corporation)

DOCUMENT NUMBER: L26263

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

Please return all correspondence concerning this matter to the following:

Deng S. Wu
(Name of Person)

Shanghai Express Inc
(Name of Firm/Company)

222 W Waters Ave
(Address)

Tampa, FL 33604-2953
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Smith at (813) 368-2087
(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**

I, Tsui Lin Chiu, hereby resign as Director
(Title)

of Shanghai Express Inc
(Name of Corporation)

L26263, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tsui Lin Chiu
(Signature of resigning officer/director)

12 OCT 12 PM 3:34
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

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