

M13677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

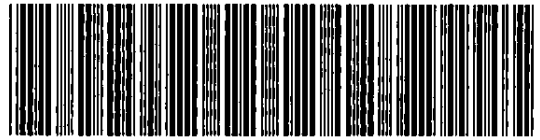
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

MAR 29 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHIN WANG RESTAURANT INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 113677

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

SUSSIE SUNG  
(Name of Person)

SHIN WANG REST.  
(Name of Firm/Company)

237 NE 167 ST.  
(Address)

N. MIAMI BCH. FL 33162  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSSIE SUNG at (305) 654 4008  
(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**

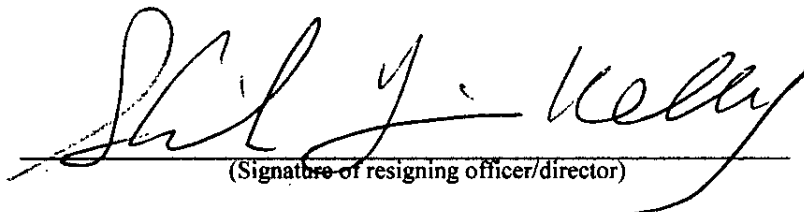
**FILED**  
2010 MAR 25 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SHIH YIN KELLY, hereby resign as PRESIDENT  
(Title)

of SHINE WANG RESTAURANT, INC.  
(Name of Corporation)

113677, 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