

M13677

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR - 6 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2010

SUSSIE SUNG
SHING WANG RESTAURANT, INC.
237 NE 167 STREET
N MIAMI BEACH, FL 33162

SUBJECT: SHING WANG RESTAURANT, INC.
Ref. Number: M13677

We have received your document for SHING WANG RESTAURANT, INC..
However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call
(850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00007584

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES L. KELLY, hereby resign as VICE PRESIDENT
(Title)

of SHIM-WAN RESTAURANT, INC.
(Name of Corporation)

113677, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Charles L. Kelly
(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