

P00000001989

Enrique E. Laratelli
12955 S.W. 103rd Court
Miami, FL 33176-5533

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

S. PAYNE APR 12 2000
OLD Res.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

Charles J. Goldman, P.A.
601 South Federal Highway
Hollywood, FL 33020

SUBJECT: IRENE XU, INC.
Ref. Number: P00000001989

We have received your document for IRENE XU, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00017632

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TALLAHASSEE, FLORIDA

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S. PAYNE APR 12 2000

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

March 28, 2000

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: IRENE XU, INC.
Document Number: P00000001989

Dear Sir or Madame:

Enclosed please find a Resignation of Directors wherein Luen Tang has resigned as a Director of Irene Xu, Inc. Please change the corporate records to reflect this change.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


CHARLES J. GOLDMAN
CJG:csq
Enclosure

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DIVISION OF CORPORATIONS

RESIGNATION OF DIRECTORS

I, LUEN TANG, as Director of IRENE XU, INC., hereby present
my Resignation effective the 28 day of ^{March} ~~February~~ 2000.

✓ Luen Tang
LUEN TANG

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TALLAHASSEE, FLORIDA