

POUXXW09595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/b
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEE & YANG, INC.
(Name of Corporation)

DOCUMENT NUMBER: 00000009595

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

Please return all correspondence concerning this matter to the following:

RAYMOND LEE
(Name of Person)

LEE & YANG, INC.
(Name of Firm/Company)

21073 POWERLINE RD. STE. 41
(Address)

BOCA RATON, FL. 33433-2306
(City/State and Zip Code)

For further information concerning this matter, please call:

MING HUNG LIN at (561) 218-1708
(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, RAYMOND LEE, hereby resign as DIRECTOR
(Title)

of LEE & YANG, INC.
(Name of Corporation)

P00000009595, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Raymond L. Lee
(Signature of resigning officer/director)

2009 MAR -4 PM12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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