

P00000010617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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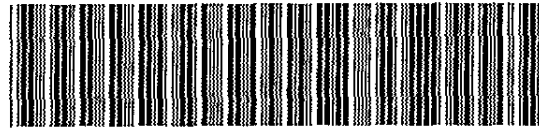
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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01/19/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lovely Sea Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phuong Huu Nguyen
(Name of person)

(Name of firm/company)

1345 Southbay DR
(Address)

Pensacola, FL 32504
(City/state and zip code)

For further information concerning this matter, please call:

Phuong Nguyen at (850) 455-3773
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn Nguyen, hereby resign as President
(Title)

of Lovely Sea Inc
(Name of Corporation)

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

Florida

Lynn Nguyen
(Signature of resigning officer/director)

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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