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398
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Koei, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P000000012026

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

Please return all correspondence concerning this matter to the following:

Takao Kobayashi
(Name of Person)

Koei, Inc.
(Name of Firm/Company)

2-15-12 Hiratsuka, Shinagawa-Ku
(Address)

Tokyo 142-0051 Japan
(City/State and Zip Code)

For further information concerning this matter, please call:

Ainslee R. Ferdie, Esq. at (305) 445-3557
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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, Katsuaki Kamei, hereby resign as President/Secretary Treasurer
(Title)

of Koei, Inc.
(Name of Corporation)

P00000012026, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

see attached.

(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