

P000000082040

Tien Tran
1414 Tampa Drive
Mob. A2 36605

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-10/31/01--01079--005
*****35.00 *****35.00

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01 OCT 23 AM 11:08
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Register

1000 31 OCT 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

Tien Tran
1414 Tampa Drive
Mobile, AL 36605

SUBJECT: MANTHAO, INC.
Ref. Number: P00000082040

We have received your document for MANTHAO, 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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00058284

TIEN TRAN
1414 TAMPA DRIVE
MOBILE ALABAMA 36605

FILED
01 OCT 31 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


October 18, 2001

Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Termination of corporate office,

As of this date, October 18, 2001, I hereby resign as Vice President and Secretary of Manthao Inc.
(document #P00000082040).

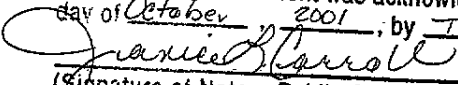
Sincerely,


Tien Tran

STATE OF FLORIDA

COUNTY OF Citrus

The foregoing instrument was acknowledged before me this 18th
day of October, 2001, by TIEN TRAN


(Signature of Notary Public-State of Florida)

Personally Known OR Produced identification ✓

Type of identification Produced FL D.L.



Janice L. Carroll

My Commission DD015336

Expires April 04 2005