

P 01000044295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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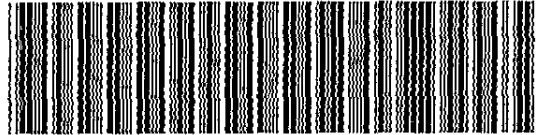
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KREG
8.14

TRANSMITTAL LETTER

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

SUBJECT: Officer & Director Resignation
Of
Gourmet Asia, Incorporated

Ref: Document Number: **P01000044295**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

From: Sheng-Hui Wang

Name (printed or typed)

8001 Spring Creek Drive

Address

Kissimmee, FL 34747

City, State & Zip

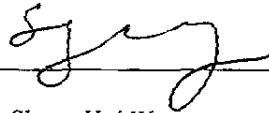
407-342-2858

Daytime Telephone Number

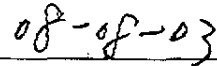
NOTE: Please provide the original and one copy of the Articles

OFFICER / DIRECTOR RESIGNATION

I, Sheng-Hui Wang, hereby resign as President and Director of Gourmet Asia, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Sheng-Hui Wang

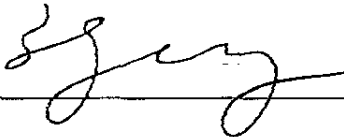


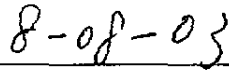
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sheng-Hui Wang

Date