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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette JUN 03 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BETTY EXIM, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P94000032117

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

Please return all correspondence concerning this matter to the following:

BETTY TAZOE  
(Name of Person)

(DBA)  
YOKO'S / BETTY EXIM, INC.  
(Name of Firm/Company)

8350 SW 85 TERRACE  
(Address)

MIAMI, FL 33143  
(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY at (305) 273-1147  
(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, Yoko C. Tazoe, hereby resign as Director  
(Title)

of Betty Exim, Inc.  
(Name of Corporation)

794000052117, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Yoko C. Tazoe  
(Signature of resigning officer/director)

FILED  
03 MAY 28 AM 8:57  
SECRETARY OF STATE  
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