

P020000028897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

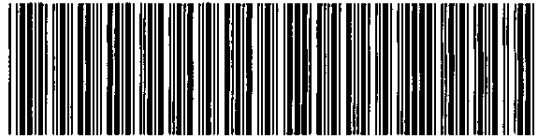
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100122427551

*Resignation  
to officer*

04/14/08--01034--007 \*\*35.00

FILED  
2008 APR 14 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/17/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xanadu Timepiece Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000028897

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

Please return all correspondence concerning this matter to the following:

Yim Ping C Wong

(Name of Person)

Xanadu Timepiece Corporation

(Name of Firm/Company)

1041 West Commercial Blvd, #201

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Bruttell

(Name of Person)

at ( 954 946-8011 )

(Area Code & Daytime Telephone Number)

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 APR 14 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Yim Ping C Wong, hereby resign as Director  
(Title)

of Xanadu Timepiece Corporation  
(Name of Corporation)

P02000028897, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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