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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: PROTECH NALLS, TNC. (Name of Corporation)
DOCU	MENT NUMBER: P02000049618
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Huy (Name of Person)
	PROTECH NALLS (Name of Firm/Company)
1287	O TRADEWAY FOUR SIE !!! (Address)
Bow	ta Springs FL 34135 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	Huy Ly at (405) 417 1563 ((Name of Person) (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Divisio P.O. Bo	g Address: ment Section n of Corporations ox 6327 ssee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 03 JAN 30 AM 10: 14

TALLAHASSEE. FLORIDA

1, Huy Hoang L	, hereby resign as Vice President (Title)	
of PROTECH NAUS	S. Inc., ne of Corporation)	
PO200004GU18 (Document Number, if known)	, a corporation organized under the laws of the State of	
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 To Whan It Concerns,

I, they thoung Lu, resign as Vice President of Tho-Tech Nails Incorporated Comment# 7020000 491618), a corporation under the laws of the state of Florida.

As of December 31,2002, I relinquish all rights and responsibilities concerning Dro-Tech wails Incorporated and its affiliates.

Persuant to this resignation, I release ownership of forty shares of stock back to Pro-Tech Nails Incorporated.

If you require further information regarding this matter. Please contact David Lu at (405) 417-1563.

Thank - you,

Huy H. Lu