

POZ000058900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

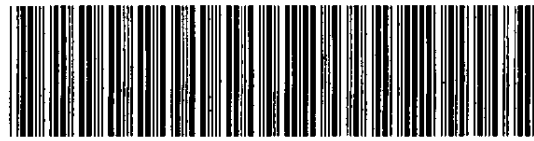
(Business Entity Name)

(Document Number)

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*Off Resign
Tlewis*

04/09/07--01016--018 **35.00

2007 APR -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XU ENTERPRISES, INC.
(Name of Corporation)
PO 2000058900
(Name of Corporation)

DOCUMENT NUMBER: YIN TZU LIN
(Name of Person)
ENTERPRISES, INC.
(Name of Firm/Company)

NW 6TH COURT
(Address)
FL 33324
(State and Zip Code)

Concerning this matter, please call:
TIANG
(Name) at (954) 683-7308
(Area Code & Daytime Telephone Number)

Remittance payable to the Florida Department of State.
Mailing Address:
Amendment Section
Division of Corporations
Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 APR -9 AM 9:40

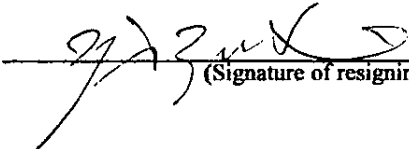
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, YIN TZU LIN, hereby resign as DIRECTOR
(Title)

of XU ENTERPRISES, INC.
(Name of Corporation)

P02000058900, 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