

PG30000 04051

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SECRETARY OF STATE  
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*[Handwritten signature]*  
3/17/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHENYANG DONGYU GROUP (USA), INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000004051

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AGNES CHAU

(Name of Person)

LAW OFFICES OF AGNES CHAU, P.A.

(Name of Firm/Company)

716 E COLONIAL DRIVE

(Address)

ORLANDO, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

AGNES CHAU

(Name of Person)

at ( 407 ) 648-0880

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, AGNES CHAU

hereby resigns as Registered Agent for SHENYANG DONGYU GROUP (USA), INC  
(Name of Corporation)

(Document Number, if known)

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

(Typed or Printed Name)

(Capacity)

**\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

APPROVAL  
AND  
FILED  
11 MAR 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA