

P03000005974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

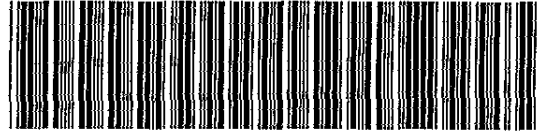
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
03 FEB 11 AM 11:37
SECRET
FALLBACK

Off Resign
T. Lewis 2/18/03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Officer & Director Resignation
Of
Hon's Latchino, Incorporated

Ref: Document Number: P03000005974

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

| | |
|-------------------------------------|---------|
| <input checked="" type="checkbox"/> | \$43.75 |
| Filing fee & certificate | |

From: Chi Wai Hon

Name (printed or typed)

1728 Woolco Way

Address

ORLANDO, FL 32822

City, State & Zip

407-898-7144

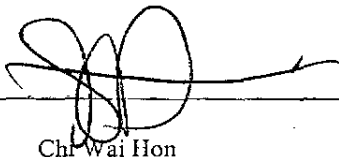
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Chi Wai Hon, hereby resign as President and Director of Hon's Latchino, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Chi Wai Hon

1-29-03

Date