

PD3000022799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

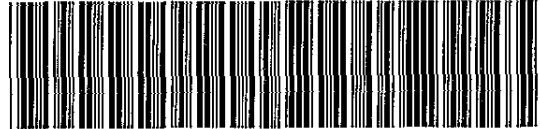
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/03
O.D.
Res.
sf

Charter Number Only

VALIDATION ONLY

6/16/03

TONY MOK, CPA

Requestor's Name

1225 NE 162nd St.

Address

N. Miami Beach FL 33162

City

State

ZIP

Phone

#7171E

CORPORATION(S) NAME

Yin joy International, CO.
P03000022799

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

X Other Resignation

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

X Walk In

() Will Wait

X Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

FROM : C TONY MOK CPA
JUN-03-2003 17:17

FAX NO. : 305 354 7227

Jun. 11 2003 09:35AM P1
P. 02/02



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Fang Qiang Yin, hereby resign as Director, Vice President
Treasury and Secretary
of Yinjoy International, Co.
(Title)
(Name of Corporation)

a corporation organized under the laws of the State of Florida
D03000022799

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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TOTAL P. 02