

PD3000035635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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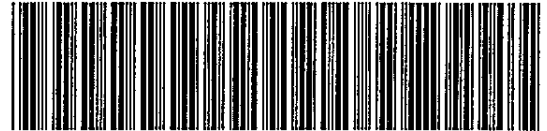
(Business Entity Name)

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04 OCT 18 PM 3:58
TALLAHASSEE, FLORIDA

OD/Res
@ 10/26/04

TRANSMITTAL LETTER

FILED
04 OCT 18 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Queen Optical Corp.

(Name of Corporation)

DOCUMENT NUMBER: P03000035635

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gipsy R. Fuentes

(Name of Person)

(Name of Firm/Company)

380 East 9th Street Ste #2

(Address)

Hialeah, FL 33010

(City/State and Zip Code)

For further information concerning this matter, please call:

Gipsy R. Fuentes

(Name of Person)

at (305) 558-1190

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 18 PM 3: 58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, Luz Chao, hereby resign as President
(Title)

of Queen Optical Corp.
(Name of Corporation)

P03000035635, 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