

P03000091493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03/15/04--01085--006 **35.00

FILED
04 MAR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 19 2004

JOHN P. MAAS
ATTORNEY AT LAW



John P. Maas
Glenn W. Williams

March 12, 2004

44 N.E. 16 STREET
HOMESTEAD, FLORIDA 33030
TELEPHONE (305) 247-7132
FACSIMILE (305) 247-7176

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

Re: Pho-Thang Restaurant, Inc.
Our File No.: 11362-03

Dear Sir/Madam:

Enclosed please find the original Transmittal Letter and Officer/Director Resignation for a Corporation, together with our check in the amount of \$35.00 representing the filing fee.

Your prompt attention to this matter is sincerely appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "John P. Maas - JPMmb".

JOHN P. MAAS, ESQUIRE

JPMmb
Encls.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pho-Thang Restaurant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000091493

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

Please return all correspondence concerning this matter to the following:

Thang Nguyen

(Name of Person)

Pho-Thang Restaurant, Inc.

(Name of Firm/Company)

9539 Colonial Drive

(Address)

Miami, Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Maas, Esquire

(Name of Person)

at (305) 247-7132

(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 MAR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thang Nguyen, hereby resign as Director/Officer
(Title)

of Pho-Thang Restaurant, Inc.
(Name of Corporation)

P03000091493, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
THANG NGUYEN

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