

PO3000095339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -6 AM 11:51

As of 8/13/07
O/Date

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3728 Hwa Chen , Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000095339

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

Please return all correspondence concerning this matter to the following:

Peter Chen

(Name of Person)

3728 Hwa Chen Inc

(Name of Firm/Company)

8502 N Armenia Ave., #1A

(Address)

Tampa, FL 33604

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Chen

(Name of Person)

at (813) 936-7388

(Area Code & Daytime Telephone Number)

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 AUG -6 AM 11:51

I, Tan Liang Chen, hereby resign as Secretary
(Title)

of 3728 Hwa Chen Inc
(Name of Corporation)

P03000095339, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tan Liang Chen
(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