

Division of Corporations

P03000131127

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RACHEL SXU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN LIU'S CHINA WOK, INCORPORATED

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8/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liu's China Wok, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P03000131127

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

Please return all correspondence concerning this matter to the following:

Rachel Siu
(Name of Person)

Siu & Zanowick, CPAs
(Name of Firm/Company)

5100 Old Howell Branch Rd
(Address)

Winter Park, FL 32792
(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Siu at (407) 679-2433
(Name of Person) (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

08/02/2010 09:42 FAX 4076714352

FOX-STU

003
NO. 484

001

07/31/2010

20:59

COMMON AREA + 4076714352


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Qin De Liu, hereby resign as director and VP
(Title)

of Liu's China Wok Incorporated
(Name of Corporation)

P03000131127 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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