

P04000045170

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign.

G. G. G. APR. 13 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Art Thang Inc.

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Nanette Colon

(Contact Person)

Homestead Law Offices

(Firm/Company)

201 Alhambra Circle. STE 501

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Nanette Colon

(Name of Contact Person)

at (305) 444-9969

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

NANETTE COLON
HOMESTEAD LAW OFFICES
201 ALHAMBRA CIR., STE. 501
CORAL GABLES, FL 33134

SUBJECT: ART THANG, INC.
Ref. Number: P04000045170

We have received your document for ART THANG, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have a Florida corporation, not a limited liability company. You have used the wrong form to resign as officer/director from a corporation. I am enclosing the proper form for you to complete and return with a copy of this letter to my attention so that I can proceed with this filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 707A00020665

RECEIVED

07 APR 13 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Art Thang, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000045170

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

Please return all correspondence concerning this matter to the following:

Nanette Colon
(Name of Person)

Law Offices of Nanette Colon
(Name of Firm/Company)

201 Alhambra Circle, Ste 501
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Nanette Colon at (305) 444 9969
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Russell Johnson, hereby resign as Director
(Title)

of Art Thang Inc.
(Name of Corporation)

PO 400000 45170, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Wm. [Signature] Secretary
(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

07 APR 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED