

P04000135431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

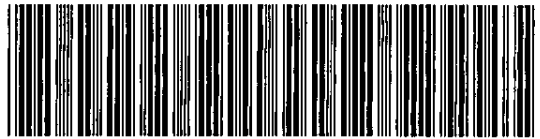
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300137557043

11/10/08--01004--022 **35.00

FILED

2008 NOV 10 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

11-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREENFIELD USA CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000135431

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

Please return all correspondence concerning this matter to the following:

YEN LING LIU

(Name of Person)

GREENFIELD USA CORP

(Name of Firm/Company)

5837 DAWSON ST. BAY #C

(Address)

HOLLYWOOD, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

YEN LING LIU

(Name of Person)

at (954) 815-1394

(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**

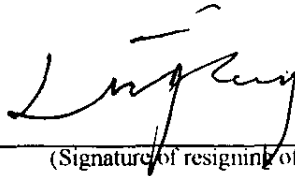
FILED
2008 NOV 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LI JIANG, hereby resign as PSD
(Title)

of GREENFIELD USA CORP
(Name of Corporation)

P04000135431, 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