

PO4000160341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

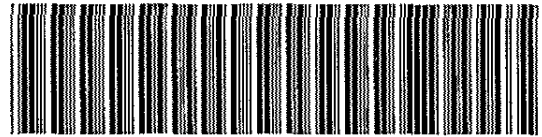
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Smith JUN 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyung & Joe Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000160341

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

Please return all correspondence concerning this matter to the following:

Kyung Sim Hong

(Name of Person)

(Name of Firm/Company)

19024 Weatherstone Drive

(Address)

Tampa, Florida 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Kyung Sim Hong

(Name of Person)

at (813) 948-7970

(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**

I, Joseph Marchica, hereby resign as Director/VP/T/S
(Title)

of Kyung & Joe Enterprises, Inc.
(Name of Corporation)

P04000160341, a corporation organized under the laws of the State of
(Document Number, if known)


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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