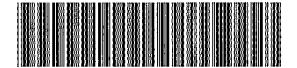
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## **COVER LETTER**

YENHE COPORATION (Name of Corporation) P05000006425 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NGA T. NGUYEN (Name of Person) (Name of Firm/Company) 777 E. MERRITT ISLAND CSWY., STE 105 (Address) MERRITT ISLAND, FL 32952 (City/State and Zip Code) For further information concerning this matter, please call: CHAU M. TRAN (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 06

KIM PHAN , hereby resign as SERECTARY

Of YENHE COPORATION

(Name of Corporation)

P05000006425

(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