

P05000062063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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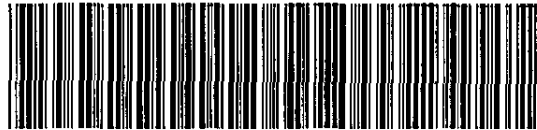
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Resignation
of
Officer*

06/03/05--01008--016 **35.00

FILED
05 JUN -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
6/6/05*



The CPA. Never Underestimate The Value.

YO & COMPANY, CPA

**To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

Subject: Articles of Amendment

To Whom it May Concern:

Enclosed please find a form for filing **Resignation of an Officer of a Florida Profit Corporation**, and payment in the amount of \$35.00 for the corporation named below:

Name of Corporation: Dong & Ki Inc
Document Number: P05000062063


The officer of corporation named below resigned as Vice President of Dong & Ki Inc effective as of 06/01/2005:

Title: Vice President
Name: Chang Woo Ki
Address: 5609 Terrain De Golf Dr.
Lutz, FL 33558

Please return all correspondence concerning this matter to the following:

Sin Yo
Yo & Company, CPA
8894 N 56th Street
Temple Terrace, FL 33617

Sincerely,


Sin Yo, CPA
Yo & Co, CPA

8894 N 56TH ST
TEMPLE TERRACE, FL 33617
www.yocpa.com

Phone: 813-914-9191
Fax: 813-914-9192
E-mail: syo@yocpa.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONG & KI INC
(Name of Corporation)

DOCUMENT NUMBER: P05000062063

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

Please return all correspondence concerning this matter to the following:

SIN YO

(Name of Person)

YO & CO, CPA

(Name of Firm/Company)

8894 N. 56th ST.

(Address)

TEMPLE TERRACE, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

Sin Yo

(Name of Person)

at (813) 914 - 9191
(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**

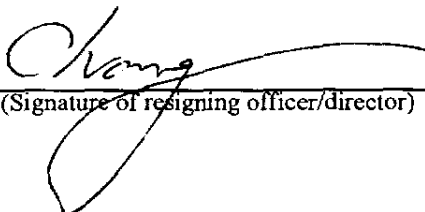
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WOO CHANG KI, hereby resign as VICE PRESIDENT
(Title)

of DONG & KI INC.
(Name of Corporation)

P05000062063, 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