

P050000/463/4

(Declarator's Name)

KOSTO & ROTELLA, P.A.
ATTORNEYS AT LAW

619 EAST WASHINGTON STREET
POST OFFICE BOX 113
ORLANDO, FLORIDA 32802

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
of officer*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DR

7/1/14

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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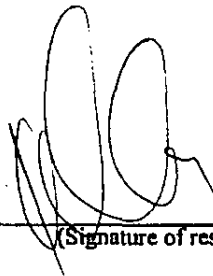
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, KONG CHANG, hereby resign as VICE PRESIDENT AND TREASURER
(Title)

of MEMORIES OF INDIA INC. II
(Name of Corporation)

P05000146314, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



30th May 2014.

(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