

P05000/65550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

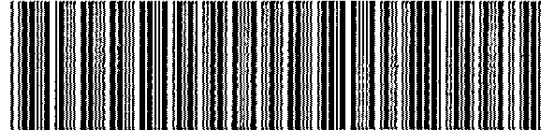
(Business Entity Name)

(Document Number)

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03/08/07--01022--009 \*\*35.00

*Off/Liu Resign*

FILED  
07 MAR - 8 PM 12: 54  
CLERK OF STATE  
TALAMON, SEBASTIAN  
T. Roberts MAR 12 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tony Palomino's Designs, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000165550

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

Please return all correspondence concerning this matter to the following:

Henry Fang  
(Name of Person)

Tony Palomino's Designs, Inc  
(Name of Firm/Company)

19275 Biscayne Blvd  
(Address)

Aventura, FL 33180-2311  
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Fang at (305) 496-5027  
(Name of Person) (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  
07 MAR -8 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Henry Fang, hereby resign as Vice President  
(Title)

of Tony Palomino's Designs, Inc.  
(Name of Corporation)

P 05000165550 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Henry Fang  
(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