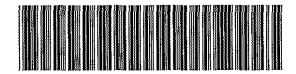
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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	<u>.</u>
Certified Copies	·	of Status
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Special Instructions to	Filing Officer:	





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TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Officer & Director Resignation

Of

Casselberry J J Cheng's Restaurant, Incorporated

Ref: Document Number: P06000098647

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

\$43.75 Filing fee & certificate

From: Sun-Wah Cheng

Name (printed or typed)

1006 East State Road 436

Address

Casselberry, FL 32707

City, State & Zip

407-830-7228

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

OFFICER / DIRECTOR RESIGNATION

I, Sun-Wah Cheng, hereby resign as Vice President, Treasurer and Secretary, and Director of Casselberry J J Restaurant, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Sun-Wah Cheng

Date