| P0700039183  |  |
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| (Requestor's Name)<br>(Address)<br>(Address)   | 000097368440   |
| (City/State/Zip/Phone #)   | 04./23./0701030001 **43.75                                 |
| (Business Entity Name)<br>(Document Number)<br>Certified Copies Certificates of Status | SECR<br>ALLA   |
| Special Instructions to Filing Officer:  | FILED<br>PR23 AMII: 12<br>ETARY OF STATE<br>HASSEF, FLORIN |
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## **TRANSMITTAL LETTER**

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

SUBJECT:

Officer & Director Resignation Of Winter Springs Blue Fin Sushi, Incorporated

Ref: Document Number: P07000039183

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:

Teddy Chan

Name (printed or typed)

1168 Tree Swallow Drive

Address

Winter Springs, FL 32708

City, State & Zip

407-327-3338

Daytime Telephone Number

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

## **OFFICER / DIRECTOR RESIGNATION**

I, Teddy Chan, hereby resign as Secretary and Director of Winter Springs Blue Fin Sushi, 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.

Teddy Chan

April 17, 2007 Date

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