

P07000079941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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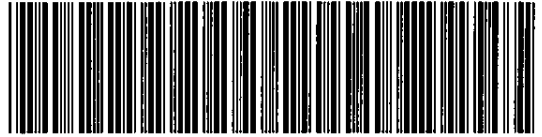
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Erin Murphy
12/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAI TONG & CHANG & SURACHAI INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000079941

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

Please return all correspondence concerning this matter to the following:

MIGUEL CHANG

(Name of Person)

KAI TONG & CHANG & SURACHAI INC.

(Name of Firm/Company)

17476 SW 20 STREET

(Address)

MIRAMAR FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

LAM BUI CPA

(Name of Person)

at (305) 406-2077

(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**

I, SURACHAI PHUANGMANEE, hereby resign as VICE PRESIDENT
(Title)

of KAI TONG & CHANG & SURACHAI INC.
(Name of Corporation)

P07000079941, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314