

P07000094201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

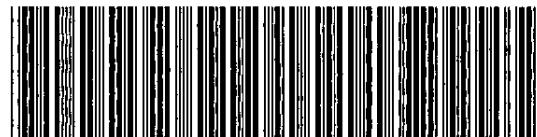
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation
TB 8/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer

(Name of Corporation)

DOCUMENT NUMBER: Panda Inc of New Port Richey

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

Please return all correspondence concerning this matter to the following:

Huan Zhang

(Name of Person)

Panda Inc of New Port Richey

(Name of Firm/Company)

7645 SR 54

(Address)

New Port Richey, FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

Huan Zhang

(Name of Person)

at (727) 372-6263

(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

2008 AUG 21 PM 7:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shuhua Li, hereby resign as Vice President
(Title)

of Panda Inc of New Port Richey,
(Name of Corporation)

P07000094201, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Shuhua Li
(Signature of resigning officer/director)

8/19/08

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