

P070001/2492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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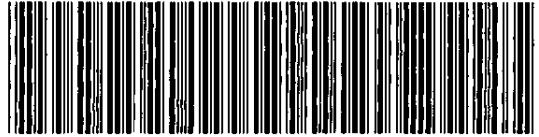
(Business Entity Name)

(Document Number)

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Dr. Liu Bing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -2 PM 3:40

T Roberts SEP 03 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAPAC America Import and Distribution, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000112492

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

Please return all correspondence concerning this matter to the following:

WALLY WARRICK
(Name of Person)

Sapac America Import + Distribution Inc
(Name of Firm/Company)

7676 PETERS ROAD
(Address)

PLANTATION, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:


WALLY WARRICK
(Name of Person)

at (954) 931-4509
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -2 PM 3:40I, WALLY WARRICK, hereby resign as Director
(Title)of SAPAC America Import And Distribution, INC.
(Name of Corporation)P07000112492, a corporation organized under the laws of the State of
(Document Number, if known)Florida(X) 
(Signature of resigning officer/director)
WALLY WARRICK / 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