

P07000119312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D

Resign.

06/12/08

h.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

KELLY ZHANG
MIT SERVICE GROUP CORP.
45 DIVISION STREET, SUITE 218
NEW YORK, NY 10002

SUBJECT: SHANGHAI N TOKYO, INC.
Ref. Number: P07000119312

We have received your document for SHANGHAI N TOKYO, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00032273

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHANGHAI N TOKYO, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000119312

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

Please return all correspondence concerning this matter to the following:

Kelly Zhang
(Name of Person)

MIT Service Group Corp.
(Name of Firm/Company)

45 Division Street Suite 218
(Address)

New York, NY 10002
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Zhang at (212) 962-0838
(Name of Person) (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, Hui Lin, hereby resign as President
(Title)

of SHANGHAI N TOKYO, INC.
(Name of Corporation)

P07000119312, a corporation organized under the laws of the State of
(Document Number, if known)

FL

⑧ Hui Lin
(Signature of resigning officer/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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA