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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NIPA HUT TERIYAN RICE BOWLS, INC. (Name of Corporation)
DOCUMENT NUMBER: P0800000 88 95
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MADIA LOLITA PANILAC (Name of Person)
NIPA HUT TERIXARI RICE BOUNES, INC. (Name of Firm/Company)
II COTTAGE GATE CT. (Address)
PALM COAST, FL. 32137 (City/State and Zip Code)
For further information concerning this matter, please call:
MARIA LOLITA PANILAC at (386)627-3800 386-446-1448 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
$oldsymbol{eta}_{i}$, $oldsymbol{eta}_{i}$, $oldsymbol{eta}_{i}$, $oldsymbol{eta}_{i}$, $oldsymbol{eta}_{i}$, $oldsymbol{eta}_{i}$
Street Address: Mailing Address: Amendment Section Amendment Section
Division of Corporations Clifton Building Division of Corporations Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

**CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MARIA LOCITA PANILAG	_, hereby resign as_	VICE	PRESIDENT (Title)		
of NIPA HUT TBRIYARI RICE B (Name of Corporat	ows, /HC.				,
POSOCOO 8895 , a corpo (Document Number, if known) FLORIDA .	oration organized und	der the la	ws of the State of State LARY OF ALL AHASSET.	08 JUN 30 AM	
Maria Loleta (Signature of	Panilog resigning officer/direct	or)	F STATE FLORIDA	H 10: 03	D

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