

PO8000042791

(Requestor's Name)

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(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TR 9/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASIAN MASSAGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000042791

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

Please return all correspondence concerning this matter to the following:

Eliot W. Rifkin, Esq.

(Name of Person)

ELIOT W. RIFKIN, P.A.

(Name of Firm/Company)

9400 South Dadeland Blvd., Suite 600

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Eliot W. Rifkin, Esq.

(Name of Person)

at (305) 670-9330

(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 SEP 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DI CAI ZHENG, hereby resign as Vice President
(Title)

of Asian Massage, Inc.
(Name of Corporation)

P08000042791, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Di Cai Zheng

(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