

PO800000 46400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

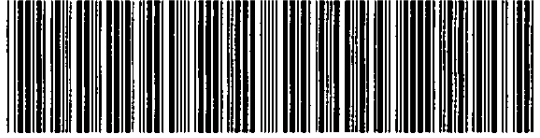
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6/23/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KY HOANG INC
(Name of Corporation)

DOCUMENT NUMBER: P 08000046400

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

Please return all correspondence concerning this matter to the following:

NAM D. VAN

(Name of Person)

KY HOANG INC D/B/A D.K. NAILS

(Name of Firm/Company)

18593 NW 27TH AVENUE

(Address)

MIAMI, FL 33056

(City/State and Zip Code)

For further information concerning this matter, please call:

NAM D. VAN, President

(Name of Person)

at (305) 623-9623

(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

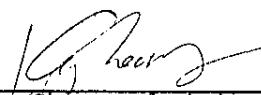
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KY HOANG, hereby resign as PRESIDENT /DIRECTOR
(Title)

of KY HOANG , INC
(Name of Corporation)

P08000046400, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA. A NEW DIRECTOR, NAM D. VAN has been elected
as the new PRESIDENT/ DIRECTOR og KY HOANG, INC as of June 6, 2009

X 
(Signature of resigning officer/director)
Ky Hoang

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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