

P09000010380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700144724467

03/26/09--01015--005 **35.00

FILED
09 MAR 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ⓞ
O/D Res
44

COVER LETTER

RECEIVED
2009 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF OFFICERS

(Name of Corporation)

DOCUMENT NUMBER: P09000010380

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

Please return all correspondence concerning this matter to the following:

ANGEL D. CORDOVA

(Name of Person)

ANGEL D. CORDOVA & CO.

(Name of Firm/Company)

782 N.W. 42 AVENUE #340

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

YURI JOHNSON at (305) 318-4887

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

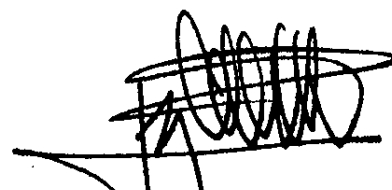
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION

I, JOSE R. COSTA hereby
resign as (Title) TREASURER of WASSABI TOYS, INC. (Name
of Corp.) a corporation organized under the laws of the State of Florida and affirm that the
corporation has been notified in writing of the resignation.

Dated at Coral Gables, FL, this 18 day of
March, 20 09.



(Signature of resigning officer/director)
JOSE R. COSTA

FILED
09 MAR 26 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA