

P100000039306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

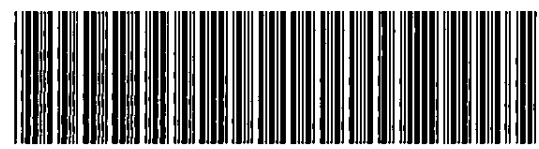
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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OD/RES
@ 12/6/11

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lifang Jie, hereby resign as President, Secretary,
Treasurer + Director (Title)
of Mighty Fine Products Inc.
(Name of Corporation)

P0000039306, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Lifang Jie
(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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