

Roberts OCT 25 2010

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phu Quoc Oriental Grocery, Inc
(Name of Corporation)

DOCUMENT NUMBER: 710000053122

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

Please return all correspondence concerning this matter to the following:

Duyen Giang

(Name of Person)

Phu Quoc Oriental Grocery

(Name of Firm/Company)

5770 60th Ave N

(Address)

Kenneth City, FL 33709

(City/State and Zip Code)

For further information concerning this matter, please call:

Duyen Giang

(Name of Person)

at (727) 251-7145

(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**

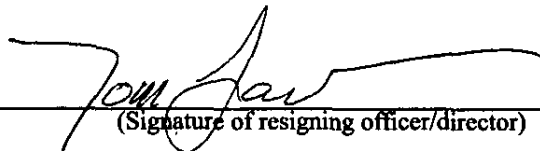
FILED
10 OCT 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ton Lam, hereby resign as Secretary
(Title)

of Phu Quoc Oriental Grocery Inc
(Name of Corporation)

P10000053122, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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