

P11000015208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

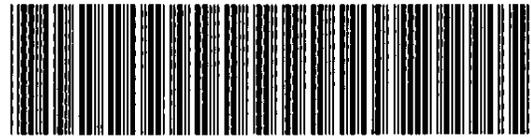
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Resign.

TBROWN 7-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sushi factory inc
(Name of Corporation)

DOCUMENT NUMBER: P11000015208

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

Please return all correspondence concerning this matter to the following:

Gretel perez

(Name of Person)

Gretel perez / Sushi factory inc

(Name of Firm/Company)

9365 fontainebleau blvd # E 215

(Address)

MIAMI ,FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Gretel perez at (786) 587- 2625
(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

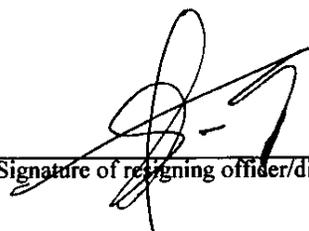
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gretel perez, hereby resign as VP / vicepresident
(Title)

of Sushi factory inc,
(Name of Corporation)

P11000015208, 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