

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
| , ·                                     |
| (Address)                               |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| <u>_</u>                                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Dusiness Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
|   |
| Special Instructions to Filing Officer: |
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C/ 10/17/2022

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| HUANG, XIAO WEN                          | PRESIDENT, hereby resign as               |                    |
|--|---|--------------------|
| ^  | , hereby resign as                        | (Title)            |
| BAMBOO WELLNESS, INC                     |   |                    |
|  | (Name of Corporation)                     |                    |
| P11000029293 (Document Number, if known) | , a corporation organized under the la    | ws of the State of |
| FLORIDA                                  | ·   |                    |
|  | (Signature of resigning officer/director) | 2022 J. H. 12 P.H  |
|  |   | بَب                |

## 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