

P110000098361

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fong & Jie Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000098361

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

Please return all correspondence concerning this matter to the following:

Helena Cheng
(Name of Person)

Fong & Jie Inc.
(Name of Firm/Company)

1040 N.W. 108th Avenue
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Helena Cheng at (954) 680-8717
(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

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07/02/2012 21:59 5013690000

U.S. PAK-N-SHIP DAVD

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MR. KING RES
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PAGE 02

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

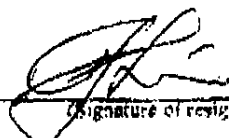
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JIE LIN, hereby resign as Vice President
(Title)

of Fong & Jie Inc.
(Name of Corporation)

P11000088361, 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