

P13000072459

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fong's Sushi, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000072459

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

Please return all correspondence concerning this matter to the following:

W. Gregory Golson, Esq.

(Name of Person)

Golson Legal, P.A.

(Name of Firm/Company)

17425 Bridge Hill Court, Ste 202

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Gregory Golson at (813) 241-0900

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jiehua Mai, hereby resign as Vice President
(Title)

of Fong's Sushi, Inc.
(Name of Corporation)

P13000072459, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jiehua Mai
(Signature of resigning officer/director)

FILED
2015 MAY -9 AM 11:05
CLERK OF COURT
JANUARY 11 2015

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