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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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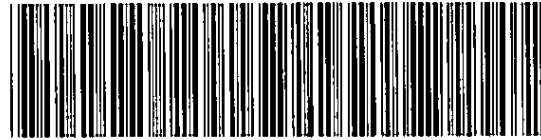
(Business Entity Name)

(Document Number)

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3203 Lawton Road, Suite 125
Orlando, FL 32803
Phone: (407) 269-5346
Fax: (407) 650-2765

www.DHNattorneys.com

August 25, 2021

VIA FIRST CLASS MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Paris Banh Mi USA, Inc. / Document Number P20000015714
Resignation of Registered Agent(s) and Directors

To whom it may concern:

This firm represents Paris Banh Mi USA, Inc. Please find the following documents:

1. Resignation of Registered Agent for Cuong Doan;
2. Resignation of Office/Director for Cuong Doan;
3. Resignation of Office/Director for Juliane H. Huynh;
4. Resignation of Office/Director Thanh D. Pham;
5. Resignation of Office/Director Hoang Oanh Nguyen; and

In addition, we are enclosing Check No. 3787 in the amount of \$227.50 for the filing fees associated with the above-listed resignations. Should you have any questions with regard to the enclosed, please do not hesitate to contact me at (407) 269-5346 or via email at don@dhntorneys.com

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Don H. Nguyen', is written over a horizontal line. The signature is fluid and cursive.

Don H. Nguyen, Esq.

w/encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paris Banh Mi USA Inc.

(Name of Corporation)

DOCUMENT NUMBER: P20000015714

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Hien Tran

(Name of Person)

(Name of Firm/Company)

1021 E. Colonial Drive

(Address)

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Hien Tran

(Name of Person)

at (714) 271-5963

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Cuong Doan

(Name of Registered Agent)

hereby resigns as Registered Agent for Paris Banh Mi USA Inc.

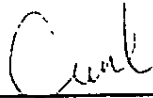
(Name of Corporation)

P20000015714

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Cuong Doan

(Typed or Printed Name)

Registered Agent

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314