

P930004650/

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Damrong Inc
(Name of Corporation)

DOCUMENT NUMBER: P93000044501

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

Please return all correspondence concerning this matter to the following:

Tapanee Damrongwatanasuk
(Name of Person)

Damrong Inc
(Name of Firm/Company)

811 S. Howard Ave.
(Address)

Tampa, FL 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Randall knowles at (813) 784-7937
(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

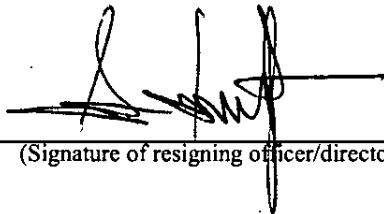
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RATTHAPHONG, CHEDPHON, hereby resign as Secretary
(Title)

of Damrong Inc
(Name of Corporation)

P93000044501, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

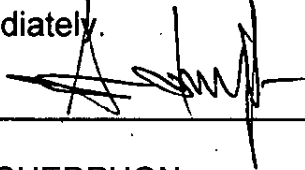
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

January 30, 2009
Damrong Inc
811 S. Howard Ave.
Tampa, Fl. 33606

I, RATTHAPHONG CHEDPHON do hereby resign as Secretary for Damrong Inc. effective immediately.



January 30, 2009

RATTHAPHONG, CHEDPHON