

P93000065308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

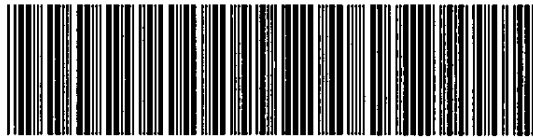
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 AM 10:24

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HO AN CORP

(Name of Corporation)

DOCUMENT NUMBER: P93000065308

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TRAN QUACH

(Name of Person)

HO AN CORP

(Name of Firm/Company)

9804 COMPASS PT WAY

(Address)

TAMPA, FL 33615

(City/State and Zip Code)

For further information concerning this matter, please call:

TRAN QUACH at (813) 855-3434

(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

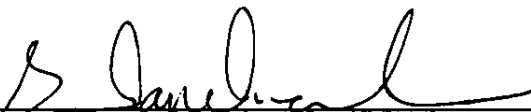
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TRAN QUACH, hereby resign as DIRECTOR
(Title)

of HO AN CORP.
(Name of Corporation)

P93000065308, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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2009 DEC 11 AM 10:24
SECRETARY OF STATE
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