

P94000070424

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YAMU JAPANESE RESTAURANT INC.

(Name of Corporation)

DOCUMENT NUMBER: P94000070424

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

Please return all correspondence concerning this matter to the following:

JERRY BAKERJIAN, ACCOUNTANT

(Name of Person)

BAKERJIAN & ASSOCIATES LLC

(Name of Firm/Company)

2641 E. ATLANTIC BLVD. S.308

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

JERRY BAKERJIAN

(Name of Person)

at (954) 943-1498

(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

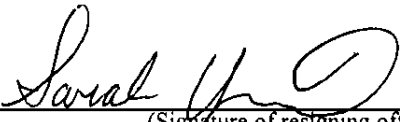
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SARAH YAMUSENOR, hereby resign as Director & Officer
(Title)

of YAMU JAPANESE RESTAURANT, INC.
(Name of Corporation)

P94000070424, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
10 MAR 15 PM 1:17
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