

P95000079565

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALTIMA COMPUTERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2/10
Resign.

01/14/05 DC

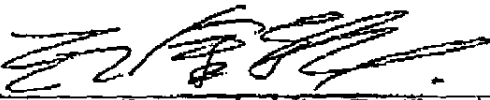
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

②

I, CHIANG, CHIN-HAN, hereby resign as PRESIDENT, V-PRESIDENT
SECRETARY ^(Title) TREASURER
of ALTIMA COMPUTERS, INC.
(Name of Corporation)

P95000079565, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

 Chiang, Chin-Han
(Signature of resigning officer/director)

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

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