P96000011081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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O/D Resign.
09-28-11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sushi Yama, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000011081

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

Please return all correspondence concerning this matter to the following:

Adam Phouthavong
(Name of Person)

Sushi Yama, Inc.
(Name of Firm/Company)

7050-33 W. Palmetto Park Road
(Address)

Boca Raton, Florida 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Phouthavong at (561) 363-6416
(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, Ha Le, hereby resign as Vice-President
(Title)

of Sushi Yama, Inc.
(Name of Corporation)

P96000011081
(Document Number, if known), a corporation organized under the laws of the State of

Florida.

(Signature of resigning officer/director)

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04 SEP 26 AM 9:02
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