P96000011081

| (Rec | uestor's Name) | |
|---------------------------|-----------------|-------------|
| (Add | Iress) | · . |
| (Ada | lress) | |
| (City | /State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Na | me) |
| (Doc | cument Number) | |
| Certified Copies | Certificate | s of Status |
| Special Instructions to F | Filing Officer: | |
| | | |
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| | | |

Office Use Only



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MD Resign. 09-28-11

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Sushi Yama, Inc. | |
|--|----------|
| (Name of Corporation) | |
| DOCUMENT NUMBER: P96000011081 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for | r 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 Nu | |
| (Name of Person) (Area Code & Daytime Telephone Nu | mber) |
| 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-Presi | , hereby resign as Vice-President (Title) | | |
|--|---|---|----|--|
| ofSushi Yama, Inc(N | ame of Corporation) | , | , | |
| P96000011081 (Document Number, if known) | , a corporation organized under the laws | of the State of | | |
| Florida | —· D | SECRETA | | |
| | (Signature of resigning officer/director) | 26 AM 9: 02 ARY OF STATE ASSET FLORE | ED | |

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