

P96000096044

THE KRAMER LAW FIRM

950 North Collier Boulevard, Suite 101
Marco Island, Florida 34145

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

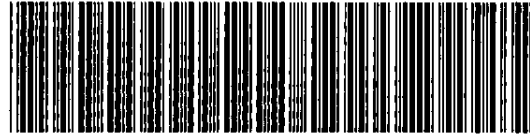
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C. Coulliette
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JAN 05 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHINA TOKYO ORIENTAL RESTAURANT & LOUNGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000096044

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

Rong Yen Hsu

(Name of Person)

China Tokyo Oriental Restaurant & Lounge, Inc.

(Name of Firm/Company)

2360 Pine Ridge Road

(Address)

Naples, Florida 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick C. Kramer, Esq.

(Name of Person)

at (239) 394-3900

(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:

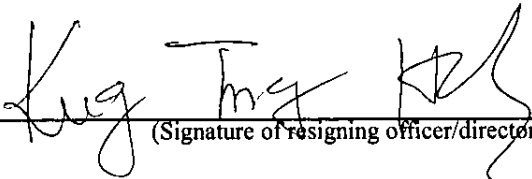
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KING TING HSU, hereby resign as Vice President & Secretary
(Title)

of CHINA TOKYO ORIENTAL RESTAURANT & LOUNGE, INC.
(Name of Corporation)

P96000096044, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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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