

P97000058210

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAI MAN CORP.
(Name of Corporation)

DOCUMENT NUMBER: P97000058210

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

Please return all correspondence concerning this matter to the following:

J MCGONIGLE
(Name of Person)

JAMES T MCGONIGLE PA
(Name of Firm/Company)

7027 W BROWARD BLVD #280
(Address)

PLANTATION FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

J MCGONIGLE at (954) 583-6666
(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, CHEONG MAN NGAN, hereby resign as P/D
(Title)

of WAI MAN CORP.
(Name of Corporation)

P97000058210, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

FILED
09 JUN -5 AM 10:46
STATE
TALLAHASSEE, FLORIDA

Cheong man Ngan
(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