

P97000091938

Requester's Name

From: # 1 WOK

1080 E Hwy 50

clermont FL 34711

FILED
00 FEB 14 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORP

MBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

AMENDMENTS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- ☐ Annual Report
☐ Fictitious Name

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D Resig.

V SHEPARD FEB 22 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Rui L. Bao, hereby resign as director
(Title)

of No 1 Wok, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Rui L. Bao
(Signature of resigning officer/director)

FILING FEE IS \$35.00