

P98000024447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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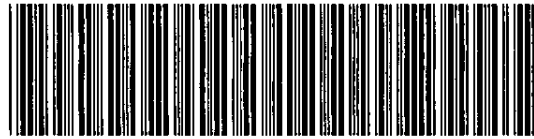
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 24 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORITA SPECIAL U.S.A. CORP.
(Name of Corporation)

DOCUMENT NUMBER: P98000024447

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

Please return all correspondence concerning this matter to the following:

MARGARET CHEW

(Name of Person)

MORITA SPECIAL U.S.A. CORP.

(Name of Firm/Company)

6000 N.W. 97TH AVENUE #17

(Address)

DORAL, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET CHEW

(Name of Person)

at (305) 592-8881

(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**

FILED
2012 MAY 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THOON-SENG CHEW, hereby resign as SEC & TREASURER
(Title)

of MORITA SPECIAL U.S.A. CORP
(Name of Corporation)

P98000024447, 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