

# P980000 77294

Requester's Name  
RACHEL L. SIU & CO.  
Certified Public Accountants  
5100 Howell Branch Road  
Winter Park, Florida 32792  
City/State/Zip Phone #

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-09/24/98--01065--016  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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9-29-98

Examiner's Initials

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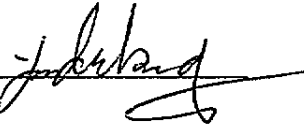
Meeting of the Board of Directors of  
Tokyo Japanese Steakhouse of NPR, Inc.

September 19, 1998

A special meeting of the Board of Directors of Tokyo Japanese Steakhouse of NPR, Inc. was called to accept the resignation of Dung Huu Do from the board of directors. In attendance were Yen Trung Du and Dung Huu Do.

There being no further business, the meeting was adjourned.

Yen Trung Du



Dung Huu Do



Filing Fee - \$35